NATIONAL

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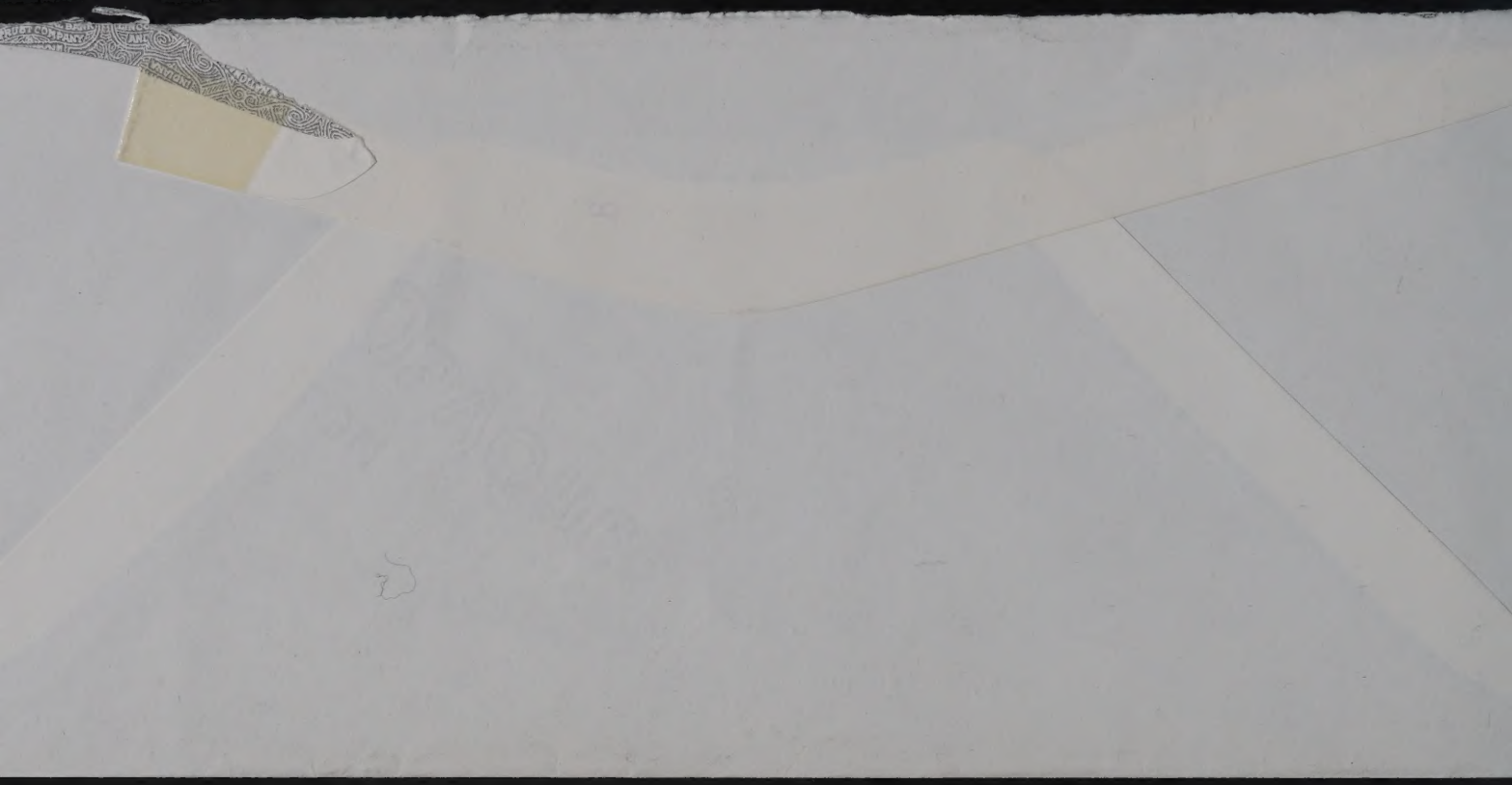
LINCOLN NATIONAL BANK
AND TRUST COMPANY
FORT WAYNE, INDIANA 46802

Fort Wayne Public Library

900 Webster

Fort Wayne, Indiana

ATTENTION Mrs. Belschner



August 28, 1969

Lincoln National Bank & Trust Company
116 East Berry Street
Fort Wayne, Indiana 46802

Re: Allen County Contractual
Public Library
Temporary Loan Warrant

Gentlemen:

I have examined minutes, notices, proof of publication, bids, and warrant pertaining to the temporary tax application loan in the amount of $125,000.00 and I find them to be in substantial compliance with the controlling statutes.

It is therefore my opinion that the warrant dated August 28, 1969 in the amount of $125,000.00 is a valid and binding obligation of Allen County Contractual Public Library, formerly called Public Library for Allen County.

Yours truly,

David R. Heaton,
Attorney for Allen County
Contractual Public Library

DRH:da

August 28, 1969

Lincoln National Bank & Trust Company
116 East Berry Street
Fort Wayne, Indiana 46802

Re: Fort Wayne Public Library
Temporary Loan Warrant

Gentlemen:

I have examined minutes, notices, proof of publication, bids, and warrant pertaining to the temporary tax anticipation loan in the amount of $450,000.00 and find them to be in substantial compliance with the controlling statutes.

It is therefore my opinion that the warrant dated August 28, 1969 in the amount of $450,000.00 is a valid an-binding obligation of the Fort Wayne Public Library according to its terms.

Yours truly,

David R. Heaton,
Attorney for Fort Wayne
Public Library

DRH:da

RESOLUTION OF BOARD OF DIRECTORS

I, PHILLIP J. SANBORN, do hereby certify that I am the duly elected and qualified Secretary and the keeper of the records and corporate seal of the Public Library Board for Allen County, a Municipal Corporation organized and existing under the laws of the State of Indiana, and that the following is a true and correct copy of certain Resolutions duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with law and the by-laws of said corporation on the 22nd day of August, 1966, and that such Resolutions are now in full force and effect:

> RESOLVED, that the Public Library Board for Allen County shall enter into a 65-day loan of $75,000.00 for the period September 28, 1966 to November 30, 1966 to meet current operating expenses prior to semi-annual receipt of funds raised through application of a levy of taxes;
>
> BE IT FURTHER RESOLVED that notice is hereby to be given by legal publication and to the commercial banks operating in Fort Wayne, Allen County, Indiana, that bids will be received at a regular meeting of this Board on the 26th day of September, 1966 at 4:00 P.M. in the Board Room of the temporary main library building, 220 E. Jefferson Street, Fort Wayne, Indiana.
>
> The motion was unanimously adopted.

I do further certify that the following is a true and correct copy of certain Resolutions duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with law and the by-laws of said corporation on the 26th day of September, 1966, and that such Resolutions are now in full force and effect:

> RESOLVED, that Lincoln National Bank and Trust Company, of Fort Wayne, Indiana, is the low bidder with the rate of 3 1/4% on an offer to borrow by the Public Library Board for Allen County for the sum of $75,000.00 for a period of 65-days from September 28, 1966 to November 30, 1966, to meet current operating expenses prior to semi-annual

receipt of funds raised through the application of a levy of taxes, as authorized by law.

BE IT FURTHER RESOLVED that the President, Treasurer and Secretary of this Corporation and Board are authorized to contract with Lincoln National Bank and Trust Company to borrow said money and incur liability for and in behalf and in the name of this Corporation, and to act for this Corporation in the transaction of all other business in connection with said loan.

AND BE IT FURTHER RESOLVED that the Secretary or any other officer of this Corporation and Board be and is hereby authorized to certify to said bank a copy of these Resolutions and the names and signatures of this Board's officers, or employees thereby authorized to act in the premises, and said bank is hereby authorized to rely upon such certificate until formally advised by like certificate of any changes therein.

IN WITNESS WHEREOF, I have affixed my name as Secretary and have caused the corporate seal of said Corporation and Board to be hereunto affixed this 27th day of September, 1966.

Phillip J. Sanborn, Secretary

I, Arthur J. Meyer, a Director of said corporation, do hereby certify that the foregoing is a correct copy of certain resolutions as therein set forth.

Trustee

RESOLUTION OF BOARD OF DIRECTORS

I, PHILLIP J. SANBORN, do hereby certify that I am the duly elected and qualified Secretary and the keeper of the records and corporate seal of Fort Wayne Public Library, a Municipal Corporation organized and existing under the laws of the State of Indiana, and that the following is a true and correct copy of certain Resolutions duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with law and the by-laws of said corporation on the 22nd day of August, 1966, and that such Resolutions are now in full force and effect:

> RESOLVED, that Fort Wayne Public Library shall enter into a 65-day loan of $250,000.00 for the period September 28, 1966 to November 30, 1966 to meet current operating expenses prior to semi-annual receipt of funds raised through application of a levy of taxes;
>
> BE IT FURTHER RESOLVED that notice is hereby to be given by legal publication and to the commercial banks operating in Fort Wayne, Allen County, Indiana, that bids will be received at a regular meeting of this Board on the 26th day of September, 1966 at 4:00 P.M. in the Board Room of the temporary main library building, 220 E. Jefferson Street, Fort Wayne, Indiana.
>
> The motion was unanimously adopted.

I do further certify that the following is a true and correct copy of certain Resolutions duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with law and the by-laws of said corporation on the 26th day of September, 1966, and that such Resolutions are now in full force and effect:

> RESOLVED, that Lincoln National Bank and Trust Company, of Fort Wayne, Indiana, is the low bidder with the rate of 3 1/4% on an offer to borrow by Fort Wayne Public Library for the sum of $250,000.00 for a period of 65-days from September 28, 1966 to November 30, 1966, to meet current operating expenses prior to semi-annual receipt of funds raised through the application of a levy of taxes, as authorized by law.

RESOLUTION OF BOARD OF DIRECTORS

I, PHILLIP J. SANBORN, do hereby certify that I am the duly elected and qualified Secretary and the keeper of the records and corporate seal of Fort Wayne Public Library, a Municipal Corporation organized and existing under the laws of the State of Indiana, and that the following is a true and correct copy of certain Resolutions duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with law and the by-laws of said corporation on the 22nd day of August, 1966, and that such Resolutions are now in full force and effect:

> RESOLVED, that Fort Wayne Public Library shall enter into a 65-day loan of $250,000.00 for the period September 28, 1966 to November 30, 1966 to meet current operating expenses prior to semi-annual receipt of funds raised through application of a levy of taxes;
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> BE IT FURTHER RESOLVED that notice is hereby to be given by legal publication and to the commercial banks operating in Fort Wayne, Allen County, Indiana, that bids will be received at a regular meeting of this Board on the 26th day of September, 1966 at 4:00 P.M. in the Board Room of the temporary main library building, 220 E. Jefferson Street, Fort Wayne, Indiana.
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> The motion was unanimously adopted.

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> RESOLVED, that Lincoln National Bank and Trust Company, of Fort Wayne, Indiana, is the low bidder with the rate of 3 1/4% on an offer to borrow by Fort Wayne Public Library for the sum of $250,000.00 for a period of 65-days from September 28, 1966 to November 30, 1966, to meet current operating expenses prior to semi-annual receipt of funds raised through the application of a levy of taxes, as authorized by law.

BE IT FURTHER RESOLVED that the President, Treasurer and Secretary of this Corporation and Board are authorized to contract with Lincoln National Bank and Trust Company to borrow said money and incur liability for and in behalf and in the name of this Corporation, and to act for this Corporation in the transaction of all other business in connection with said loan.

AND BE IT FURTHER RESOLVED that the Secretary or any other officer of this Corporation and Board be and is hereby authorized to certify to said bank a copy of these Resolutions and the names and signatures of this Board's officers, or employees thereby authorized to act in the premises, and said bank is hereby authorized to rely upon such certificate until formally advised by like certificate of any changes therein.

IN WITNESS WHEREOF, I have affixed my name as Secretary and have caused the corporate seal of said Corporation and Board to be hereunto affixed this 27th day of September, 1966.

Phillip J. Sanborn

Phillip J. Sanborn, Secretary

I, Arthur J. Meyer, a Director of said corporation, do hereby certify that the foregoing is a correct copy of certain resolutions passed as therein set forth.

Arthur J. Meyer

Trustee

MUTUAL CANCELLATION

OF LEASES

This Agreement, entered into in duplicate this 9th day of September, 1969, by and between Anthony Wayne Corporation, a corporation organized under the laws of the State of Indiana, hereinafter referred to as Anthony Wayne, and Fort Wayne Public Library, a municipal corporation organized under the laws of the State of Indiana, hereinafter referred to as the Library,

WITNESSETH:

WHEREAS, Anthony Wayne is the lessee of real estate in Allen County, Indiana, described as follows, hereinafter referred to as the Real Estate:

> Lots 476 and 477 in Hanna's Addition
> to the City of Fort Wayne,

under a lease entered into on August 16, 1947, by and between the Trustees under the Will of James M. Dinnen and Anthony Wayne, hereinafter referred to as the Basic Lease; and

WHEREAS, Anthony Wayne thereafter in 1967 entered into a sublease, hereinafter referred to as the Sub-Lease, of the Real Estate to the Library for the same term and at the same rental as that set forth in the Basic Lease; and

WHEREAS, the Library thereafter filed a condemnation suit for title to the Real Estate against the surviving Trustee under the Will of James M. Dinnen and all beneficiaries and devisees under the Will of James M. Dinnen as Cause No. 14306 in the Allen Superior Court No. 3; and

WHEREAS, all parties appeared in said cause in person or by counsel and an order of condemnation was entered by the court and appraisers were appointed and the parties agreed in open court that the case should stand as if the appraisers had filed a report of $160,000 and the Library thereafter paid in the sum of $160,000 to the Clerk of the Court and filed a certificate accordingly with the Auditor of Allen County and thereby became the holder of the title to the real estate and succeeded to the position of lessor under the Basic Lease as well as lessee under the Sub-Lease;

NOW THEREFORE, in recognition of the premises and in consideration of the mutual promises herein contained, the parties agree as follows:

1. Both the Basic Lease and the Sub-Lease are mutually cancelled as of August 1, 1969.

2. Anthony Wayne and the Library each acknowledge full performance by the other under both the Basic Lease and the Sub-Lease and each releases the other from any further obligation of any kind under the Basic Lease and the Sub-Lease.

In Witness whereof the parties have caused their names and seals to be affixed by their duly authorized officers.

ANTHONY WAY CORPORATION

By _____
President

(SEAL)

ATTEST:

W. A. Steiner
Assist Secretary

FORT WAYNE PUBLIC LIBRARY

By Charles E. Slater
President of the Library Board

(SEAL)

ATTEST:

Helen E. Knoblaugh
Helen Knoblaugh, Secretary

STATE OF INDIANA)
COUNTY OF ALLEN)

Before me, a notary public in and for said county and state, this 9th day of September, 1969, personally appeared P.W. Cronin and W. A. Steiner, president and ~~secretary~~ treasurer respectively of Anthony Wayne Corporation, and acknowledged the execution of the above Mutual Cancellation of Leases to be the voluntary act and deed of said corporation.

My Commission Expires:
January 26, 1972

Beulah Manley
Notary Public

STATE OF INDIANA)
COUNTY OF ALLEN)

Before me, a notary public in and for said county and state, this 15th day of September, 1969, personally appeared Charles E. Slater and Helen Knoblaugh, president and secretary respectively of the Board of Trustees of FORT WAYNE PUBLIC LIBRARY, and acknowledged the execution of the above Mutual Cancellation of Leases to be the voluntary act and deed of said corporation.

My Commission Expires:
May 11, 1972

Jacqueline Jane Belcknor
Notary Public

Prepared by David R. Heaton, member of Allen County,
Indiana Bar Association.

MUTUAL CANCELLATION

OF LEASES

This Agreement, entered into in duplicate this 9th day of September, 1969, by and between Anthony Wayne Corporation, a corporation organized under the laws of the State of Indiana, hereinafter referred to as Anthony Wayne, and Fort Wayne Public Library, a municipal corporation organized under the laws of the State of Indiana, hereinafter referred to as the Library,

WITNESSETH:

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Lots 476 and 477 in Hanna's Addition
to the City of Fort Wayne,

under a lease entered into on August 16, 1947, by and between the Trustees under the Will of James M. Dinnen and Anthony Wayne, hereinafter referred to as the Basic Lease; and

WHEREAS, Anthony Wayne thereafter in 1967 entered into a sublease, hereinafter referred to as the Sub-Lease, of the Real Estate to the Library for the same term and at the same rental as that set forth in the Basic Lease; and

WHEREAS, the Library thereafter filed a condemnation suit for title to the Real Estate against the surviving Trustee under the Will of James M. Dinnen and all beneficiaries and devisees under the Will of James M. Dinnen as Cause No. 14306 in the Allen Superior Court No. 3; and

WHEREAS, all parties appeared in said cause in person or by counsel and an order of condemnation was entered by the court and appraisers were appointed and the parties agreed in open court that the case should stand as if the appraisers had filed a report of $160,000 and the Library thereafter paid in the sum of $160,000 to the Clerk of the Court and filed a certificate accordingly with the Auditor of Allen County and thereby became the holder of the title to the real estate and succeeded to the position of lessor under the Basic Lease as well as lessee under the Sub-Lease;

NOW THEREFORE, in recognition of the premises and in consideration of the mutual promises herein contained, the parties agree as follows:

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2. Anthony Wayne and the Library each acknowledge full performance by the other under both the Basic Lease and the Sub-Lease and each releases the other from any further obligation of any kind under the Basic Lease and the Sub-Lease.

In Witness whereof the parties have caused their names and seals to be affixed by their duly authorized officers.

ANTHONY WAY CORPORATION

By _____
President

(SEAL)

ATTEST:

W. A. Steiner
Assist. Secretary

FORT WAYNE PUBLIC LIBRARY

By Charles E. Slater
President of the Library Board

(SEAL)

ATTEST:

Helen E. Knoblaugh
Helen Knoblaugh, Secretary

STATE OF INDIANA)
COUNTY OF ALLEN)

Before me, a notary public in and for said county and state, this 9th day of September, 1969, personally appeared P.W. Cronin and W.A. Steiner, president and secretary respectively of Anthony Wayne Corporation, and acknowledged the execution of the above Mutual Cancellation of Leases to be the voluntary act and deed of said corporation.

My Commission Expires:
January 26th, 1972

Beulah Manley
Notary Public

STATE OF INDIANA)
COUNTY OF ALLEN)

Before me, a notary public in and for said county and state, this 15th day of September, 1969, personally appeared Charles E. Slater and Helen Knoblaugh, president and secretary respectively of the Board of Trustees of FORT WAYNE PUBLIC LIBRARY, and acknowledged the execution of the above Mutual Cancellation of Leases to be the voluntary act and deed of said corporation.

My Commission Expires:
May 11, 1972

Jacqueline Jane Bilsbarger
Notary Public

Prepared by David R. Heaton, member of Allen County,
Indiana Bar Association.

MUTUAL CANCELLATION

OF LEASES

This Agreement, entered into in duplicate this 9th day of September, 1969, by and between Anthony Wayne Corporation, a corporation organized under the laws of the State of Indiana, hereinafter referred to as Anthony Wayne, and Fort Wayne Public Library, a municipal corporation organized under the laws of the State of Indiana, hereinafter referred to as the Library,

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WHEREAS, all parties appeared in said cause in person or by counsel and an order of condemnation was entered by the court and appraisers were appointed and the parties agreed in open court that the case should stand as if the appraisers had filed a report of $160,000 and the Library thereafter paid in the sum of $160,000 to the Clerk of the Court and filed a certificate accordingly with the Auditor of Allen County and thereby became the holder of the title to the real estate and succeeded to the position of lessor under the Basic Lease as well as lessee under the Sub-Lease;

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In Witness whereof the parties have caused their names and seals to be affixed by their duly authorized officers.

ANTHONY WAY CORPORATION

By _____
President

(SEAL)

ATTEST:

W. A. Steiner
Assist. Secretary

FORT WAYNE PUBLIC LIBRARY

By Charles E. Slater
President of the Library Board

(SEAL)

ATTEST:

Helen E. Knoblauch
Helen Knoblaugh, Secretary

STATE OF INDIANA)
COUNTY OF ALLEN)

Before me, a notary public in and for said county and state, this 9th day of September, 1969, personally appeared P.W. Cronin and W.A. Stuner, president and secretary respectively of Anthony Wayne Corporation, and acknowledged the execution of the above Mutual Cancellation of Leases to be the voluntary act and deed of said corporation.

My Commission Expires:
January 26, 1972

Beulah Manley
Notary Public

STATE OF INDIANA)
COUNTY OF ALLEN)

Before me, a notary public in and for said county and state, this 15th day of September, 1969, personally appeared Charles E. Slater and Helen Knoblaugh, president and secretary respectively of the Board of Trustees of FORT WAYNE PUBLIC LIBRARY, and acknowledged the execution of the above Mutual Cancellation of Leases to be the voluntary act and deed of said corporation.

My Commission Expires:
May 11, 1972

Jacqueline June Fehrman
Notary Public

Prepared by David R. Heaton, member of Allen County,
Indiana Bar Association.

WALTER H. SUMMERS
AUDITOR ALLEN COUNTY
FORT WAYNE, INDIANA 46802
TELEPHONE: 743-0535 (EXT. 284)

GEORGE B. COON
CHIEF DEPUTY

BETTY J. WERLING
FINANCIAL DEPUTY

March 11, 1969

TO ALL TAXING UNITS OF ALLEN COUNTY:

THE FOLLOWING INFORMATION IS THE FINAL RELEASE ON RATES AND BUDGETS AS FURNISHED BY THE STATE BOARD OF TAX COMMISSIONERS FOR 1969:

ALLEN COUNTY CONTRACTUAL LIBRARY

Operating Fund:
Levy reduced $.01 from $.24 to $.23 due to increased assessed valuation.

FT. WAYNE PUBLIC LIBRARY

Operating Fund:
Levy reduced $.01 from $.35 to $.34 due to increased assessed valuation.

Bond and Interest Redemption Fund:
Levy reduced $.0035 from $.0775 to $.074 due to increased assessed valuation.

Retirement Fund:
Levy reduced $.001 from $.032 to $.031 due to increased assessed valuation.

THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

FINANCIAL STATEMENT

JANUARY 1 - DECEMBER 31, 1968

RECEIPTS	CITY	COUNTY	COMBINED
Balance on Hand January 1, 1968	$154,959.31	$ 94,290.89	$249,250.20
June Tax Distribution	598,820.14	280,153.05	878,973.19
December Tax Distribution	489,305.53	229,109.66	718,415.19
Transferred from County	129,630.00		129,630.00
Rent	880.00		880.00
Fines	26,536.88	4,318.35	30,855.23
Miscellaneous	764.36	82.17	846.53
TOTAL FUNDS	$1,400,896.22	$607,954.12	$2,008,850.34

DISBURSEMENTS			
Services Personal	$661,423.97	$218,210.65	$879,634.62
Services Contractual	126,374.91	105,709.79*	232,084.70*
Supplies	40,287.69	10,221.15	50,508.84
Material	4,997.95	2,900.00	7,897.95
Current Charges	243,351.78	98,773.72*	342,125.50*
Current Obligations	5,359.45	1,722.26	7,081.71
Properties	226,711.86	111,337.82	338,049.68
TOTAL EXPENDITURES	$1,308,507.61	$548,875.39	$1,857,383.00
Balance on Hand January 1, 1969	$ 92,388.61	$ 59,078.73	$151,467.34

*Recurring Charges

Inter-Library Service	$65,000.00
Rent	34,630.00
Books and Records Loaned	30,000.00
	$129,630.00

THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

DISBURSEMENTS 1968

	CITY	COUNTY	COMBINED
1 SERVICES PERSONAL			
11 Salary Librarian	$11,400.00	$7,600.00	$19,000.00
12 Salary of Assistants			
121 Regular Assistants	495,996.25	159,475.92	655,472.17
122 Substitute and Part Time	90,444.97	24,554.78	114,999.75
123 Chauffeurs and Collectors	1,455.28	1,994.32	3,449.60
13 Wages of Janitors	61,684.97	24,585.63	86,270.60
14 Other Compensation			
141 Technical and Professional	442.50		442.50
TOTAL	$661,423.97	$218,210.65	$879,634.62
2 SERVICES CONTRACTUAL			
21 Communication and Transportation			
211 Freight, Express and Drayage	533.98	271.79	805.77
212 Postage	3,523.23	1,500.00	5,023.23
213 Telephone Tolls, Telegrams & Telautograph	6,464.18	1,229.38	7,693.56
214 Professional Meetings	966.91	317.35	1,284.26
215 Gasoline and Oil	1,499.19	2,200.00	3,699.19
216 Other Transportation Expense	800.00	2,606.30	3,406.30
22 Heat, Light, Power and Water			
221 Electric Current	30,830.08	1,969.14	32,799.22
224 Water	1,285.07	43.20	1,328.27
225 Sewer	904.09	82.80	986.89
23 Printing and Advertising			
231 Advertising and Publication of Notices	386.98	150.00	536.98
232 Printing, other than Office Supplies	48.75		48.75
24 Repairs			
241 Buildings and Structures	2,497.86	984.98	3,482.84
242 Equipment	5,645.34	3,339.04	8,984.38
243 Rebinding and Repair of Books and Binding of Magazines and Documents	43,377.31	17,500.00	60,877.31
244 Miscellaneous Repairs		116.60	116.60
25 Services, Other Contractual			
252 Labor	3,594.59	350.00	3,944.59
253 Rental on Equipment	16,494.48	6,041.52	22,536.00
254 Inter-Library Service		65,000.00*	65,000.00*
255 Depository Fees		100.00	100.00
256 Service on Mechanical Equipment	7,049.81	1,750.00	8,799.81
257 Expense Developing Microfilm	473.06	157.69	630.75
TOTAL	$126,374.91	$105,709.79	$232,084.70

THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

DISBURSEMENTS 1968

	CITY	COUNTY	COMBINED
3 SUPPLIES			
31 Office Supplies			
311 Official Records	32.96		32.96
312 Stationery and Printing	1,500.00	1,000.00	2,500.00
313 Other Office Supplies	3,490.41	997.56	4,487.97
32 Other Supplies			
320 Photography Supplies	2,999.87	496.71	3,496.58
321 Other Library Supplies	9,500.00	4,834.50	14,334.50
322 Janitors Supplies	6,196.61	2,049.04	8,245.65
33 Coal, Fuel Oil and Gas	16,567.84	843.34	17,411.18
TOTAL	$40,287.69	$10,221.15	$50,508.84
4 MATERIAL			
41 Building			
411 Branch Buildings	214.04	200.00	414.04
412 Other Material	198.50	200.00	398.50
44 General			
441 Materials and Parts for Equipment	2,285.41	1,000.00	3,285.41
442 Other General Materials	2,300.00	1,500.00	3,800.00
TOTAL	$4,997.95	$2,900.00	$7,897.95
5 CURRENT CHARGES			
51 Insurance and Bond Premiums	11,743.70	6,050.00	17,793.70
52 Rents	24,213.45	35,980.00*	60,193.45*
54 Dues	414.10	70.00	484.10
55 Employers Contribution, Retirement, O.A.S.I.	72,060.53	26,673.72	98,734.25
56 Transfer to Improvement Reserve Fund	125,000.00		125,000.00
57 Rent on Books and Music Records Loaned by City		30,000.00*	30,000.00*
58 Lease Rent	9,920.00		9,920.00
TOTAL	$243,351.78	$98,773.72	$342,125.50
6 CURRENT OBLIGATIONS			
62 Interest	5,359.45	1,722.26	7,081.71
TOTAL	$5,359.45	$1,722.26	$7,081.71

THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

DISBURSEMENTS 1968

	CITY	COUNTY	COMBINED
7 PROPERTIES			
71 Buildings, Structures and Improvements			
711 Buildings and Fixed Equipment	414.18		414.18
72 Equipment			
721 Furniture	1,454.33	300.00	1,754.33
722 Office	2,437.00	796.00	3,233.00
723 Cars	7,474.54	7,742.01	15,216.55
724 Other Equipment	4,931.81	8,499.81	13,431.62
73 Books, Periodicals, Newspapers, Audio-Visual Materials	210,000.00	94,000.00	304,000.00
TOTAL	$226,711.86	$111,337.82	$338,049.68
GRAND TOTAL	$1,308,507.61	$548,875.39	$1,857.383.00

THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

COMPARATIVE STATISTICS

CITY

Year	Expenditures	Cash Balance
1964	982,287.66	215,296.14
1965	1,034,329.50	157,834.40
1966	1,091,310.75	147,081.09
1967	1,231,093.29	154,959.31
1968	1,308,507.61	92,388.61

COUNTY

1964	360,560.85	113,014.73
1965	393,157.74	112,546.12
1966	444,452.64	93,009.72
1967	505,807.90	94,290.89
1968	548,875.39	59,078.73

	TOTAL Expenditures	TOTAL Cash Balance
1964	1,342,848.51	328,310.87
1965	1,427,487.24	270,380.52
1966	1,535,763.39	240,090.81
1967	1,736,901.19	249,250.20
1968	1,857,383.00	151,467.34

THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

BOND AND INTEREST REDEMPTION FUND

FINANCIAL STATEMENT

JANUARY 1 - DECEMBER 31, 1968

RECEIPTS

Balance on Hand January 1, 1968	$151,359.36
June Tax Distribution	142,300.52
December Tax Distribution	116,210.05
TOTAL FUNDS	$409,869.93

EXPENDITURES

Current Obligations	$ 72,900.00
Debt Payments	200,000.00
TOTAL EXPENDITURES	$272,900.00

Balance on Hand January 1, 1969	$136,969.93

ADVERTISEMENT FOR BIDS

Sealed bids will be received by the Public Library Board for Allen County for the temporary loan of the sum of $175,000.00 for the general operating fund.

Said sealed bids will be received at the regular meeting of said Board on January 27, 1969 at 4:00 p.m. in the board room of the Public Library at 900 Webster Street, Fort Wayne, Indiana, at which time and place all bids will be opened publicly and read aloud.

Such public library loan shall be made with the bidder submitting the lowest rate of interest, and submitting with his bid an Affidavit that no collusion exists between himself and any other bidder for such loan.

The Library Board reserves the right to reject any and all bids; it is not obligated to accept the lowest or any other bid; and may waive formalities in bidding.

No bid shall be withdrawn after the opening of bids without the consent of the Library Board, for a period of 15 days after the date of receiving bids.

PUBLIC LIBRARY BOARD
FOR ALLEN COUNTY

By Charles E. Slater
President

Helen E. Knoblauch
Secretary

January 13, 20, 1969

ADVERTISEMENT FOR BIDS

Sealed bids will be received by the Public Library Board for Allen County for the temporary loan of the sum of $125,000.00 for the general operating fund.

Said sealed bids will be received at the regular meeting of said Board on January 27, 1969 at 4:00 p.m. in the board room of the Public Library at 900 Webster Street, Fort Wayne, Indiana, at which time and place all bids will be opened publicly and read aloud.

Such public library loan shall be made with the bidder submitting the lowest rate of interest, and submitting with his bid an Affidavit that no collusion exists between himself and any other bidder for such loan.

The Library Board reserves the right to reject any and all bids; it is not obligated to accept the lowest or any other bid; and may waive formalities in bidding.

No bid shall be withdrawn after the opening of bids without the consent of the Library Board, for a period of 15 days after the date of receiving bids.

PUBLIC LIBRARY BOARD
FOR ALLEN COUNTY

By Charles E. Slater
President

Helen E. Knoblauch
Secretary

January 13, 20, 1969

ADVERTISEMENT FOR BIDS

Sealed bids will be received by the Board of Trustees of Fort Wayne Public Library for the temporary loan of the sum of $450,000.00 for the general operating fund.

Said sealed bids will be received at the regular meeting of said Board on January 27, 1969 at 4:00 p.m. in the board room of the Public Library at 900 Webster Street, Fort Wayne, Indiana, at which time and place all bids will be opened publicly and read aloud.

Such public library loan shall be made with the bidder submitting the lowest rate of interest, and submitting with his bid an Affidavit that no collusion exists between himself and any other bidder for such loan.

The Library Board reserves the right to reject any and all bids; it is not obligated to accept the lowest or any other bid; and may waive formalities in bidding.

No bid shall be withdrawn after the opening of bids without the consent of the Library Board, for a period of 15 days after the date of receiving bids.

FORT WAYNE PUBLIC LIBRARY
BOARD OF TRUSTEES

By Charles E. Slater
President

Helen E. Knoblauch
Secretary

January 13, 20, 1969

ADVERTISEMENT FOR BID

Sealed bids will be received by the Board of Trustees of Fort Wayne Public Library for the temporary loan of the sum of $450,000.00 for the general operating fund.

Said sealed bids will be received at the regular meeting of said Board on January 27, 1969 at 4:00 p.m. in the Board room of the Public Library at 900 Webster Street, Fort Wayne, Indiana, at which time and place all bids will be opened publicly and read aloud.

Such public library loan shall be made with the bidder submitting the lowest rate of interest, and submitting with his bid an Affidavit that no collusion exists between himself and any other bidder for such loan.

The Library Board reserves the right to reject any and all bids; it is not obligated to accept the lowest or any other bid; and may waive formalities in bidding.

No bid shall be withdrawn after the opening of bids without the consent of the Library Board, for a period of 15 days after the date of receiving bids.

FORT WAYNE PUBLIC LIBRARY
BOARD OF TRUSTEES

By Charles E. Slater
President

John E. Knobloch
Secretary

January 13, 20, 1969

January 13, 1969

Mr. Lloyd E. Beatty, President
Lincoln National Bank and Trust Co.
116 East Berry Street
Fort Wayne, Indiana 46802

Dear Mr. Beatty:

The purpose of this letter is to inform you of the details of the loans to be made by the Public Library Board for Allen County and the Fort Wayne Public Library Board of Trustees pursuant to the advertisements for bids which appeared in the local newspapers. The boards will require a total of $625,000.00 for operating expenses for the period January 31, 1969 until May 1, 1969, all dates are inclusive.

Bids will be opened at the Public Library, 900 Webster Street, January 27, 1969 at 4:00 p.m.

Bids should be addressed to:

Charles E. Slater, President
Board of Trustees
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana 46802

Yours very truly,

Fred J. Reynolds,
Librarian

FJR:jjb

January 13, 1969

Mr. Lloyd E. Beatty, President
116 East Berry Street
Fort Wayne, Indiana 46802

Dear Mr. Beatty:

The purpose of this letter is to inform you of the details of the loans to be made by the Public Library Board for Allen County and the Fort Wayne Public Library Board of Trustees pursuant to the advertisements for bids which appeared in the local newspapers. The boards will require a total of $825,000.00 for operating expenses for the period January 31, 1969 until May 1, 1969, all dates are inclusive.

Bids will be opened at the Public Library, 900 Webster Street, January 27, 1969 at 4:00 p.m.

Bids should be addressed to:

Charles E. Slater, President
Board of Trustees
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana 46802

Yours very truly,

Fred J. Reynolds,
Librarian

FJR:jjb

Copies also sent to:

Mr. Russell M. Daane, President
Fort Wayne National Bank
123 West Berry Street
Fort Wayne, Indiana 46802

Mr. Donnelly P. McDonald, Jr., President
Peoples Trust and Savings Co.
913 South Calhoun Street
Fort Wayne, Indiana 46802

Mr. Richard T. Doermer, President
Indiana Bank and Trust Co.
915 South Clinton Street
Fort Wayne, Indiana 46802

Mr. Paul Gronauer, President
Anthony Wayne Bank
203 East Berry Street
Fort Wayne, Indiana 46802

Mr. Russell M. Haane, President
Fort Wayne National Bank
203 East Berry Street
Fort Wayne, Indiana 46802

Donald F. McDonald, Jr., President
Lincoln Trust and Savings Co.
111 South Calhoun Street
Fort Wayne, Indiana 46802

Mr. Paul Gronauer, President
Anthony Wayne Bank
203 East Berry Street
Fort Wayne, Indiana 46802

NOTICE TO BIDDERS

Notice is hereby given by the Board of Trustees of the Fort Wayne Public Library, that sealed bids will be received at the office of the Board, 900 Webster Street, Fort Wayne, Indiana, until 12:00 noon (CDT), Monday, January 27, 1969, for fourteen (14) desks. Full specifications are on file in the office of the Board.

Bids must be accompanied by a surety bond or certified check equal to 10% of the maximum bid and the necessary affidavit of non-collusion as required by law.

The right is reserved by the Board to reject any and all bids.

BOARD OF TRUSTEES OF THE
FORT WAYNE PUBLIC LIBRARY

By Fred J. Reynolds
Librarian

January 15, 22, 1969

NOTICE TO BIDDERS

Notice is hereby given by the Board of Trustees of the Fort Wayne Public Library, that sealed bids will be received at the office of the Board, 900 Webster Street, Fort Wayne, Indiana, until 12:00 noon (EST), Monday, January 27, 1969, for fourteen (14) books. Full specifications are on file in the office of the Board.

Bids must be accompanied by a surety bond or certified check equal to 10% of the maximum bid and the necessary affidavit of non-collusion as required by law.

The right is reserved by the Board to reject any and all bids.

BOARD OF TRUSTEES OF THE
FORT WAYNE PUBLIC LIBRARY

By Fred J. Reynolds
Librarian

January 15, 22, 1969

NOTICE TO BIDDERS

Notice is hereby given by the Board of Trustees of the Fort Wayne Public Library, that sealed bids will be received at the office of the Board, 900 Webster Street, Fort Wayne, Indiana, until 12:00 noon (CDT), Monday, January 27, 1969, for a MICROFILM READER-PRINTER. Full specifications are on file in the office of the Board.

Bids must be accompanied by a surety bond or certified check equal to 10% of the maximum bid and the necessary affidavit of non-collusion as required by law.

The right is reserved by the Board to reject any and all bids.

BOARD OF TRUSTEES OF THE
FORT WAYNE PUBLIC LIBRARY

By Fred J. Reynolds
Librarian

January 15, 22, 1969

NOTICE TO BIDDERS

Notice is hereby given by the Board of Trustees of the Fort Wayne Public Library, that sealed bids will be received at the office of the Board, 900 Webster Street, Fort Wayne, Indiana, until 12:00 noon (CST), Monday, January 27, 1969, for a MICROFILM READER-PRINTER. Full specifications are on file in the office of the Board.

Bids must be accompanied by a surety bond or certified check equal to 10% of the maximum bid and the necessary affidavit of non-collusion as required by law.

The right is reserved by the Board to reject any and all bids.

BOARD OF TRUSTEES OF THE
FORT WAYNE PUBLIC LIBRARY

By Fred J. Reynolds
Librarian

January 15, 22, 1969

AGENDA

Meeting of the Board of Trustees of the Fort Wayne Public Library

Monday, January 27, 1969, 4:00 p.m.

1. Have the Board meet as a Board of Finance and elect officers.

2. Approval of the minutes of the December 23, 1968, meeting.

3. Open bids for borrowing funds from our local banks.

4. Open bids for the purchase of a micro-reader printer.

5. Open bids for the purchase of fourteen steel desks.

6. Seek the Board's permission to increase from .07¢ to .08¢ for the payment of mileage to school library clerks.

7. Ask the Board's permission to attend a two day meeting of library administrators in March at Evansville, Indiana with expenses paid.

8. Approval of the bills from the operating fund in the amount of $184,293.00, electric current bill in the amount of $2,648.33; Library Building and Equipment Fund bills in the amount of $28,628.87; Gift Fund bills in the amount of $13.13; and Writing Project Fund bills in the amount of $61.00.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

January 27, 1969

The Board of Trustees of the Public Library of Fort Wayne and Allen County met with the Librarian in regular session at the Main Library, 900 Webster Street, January 27, 1969 at 4:00 p.m. All members were present. Mr. Slater presided.

Approval of the minutes of the December 23, 1968 meeting was the first item on the agenda. Mr. Sanborn moved the minutes be approved as submitted, seconded by Mr. Meyer and carried.

Opening bids for a temporary loan in the amount of $625,000.00 from our local banks was next on the agenda. The following two bids were received: Fort Wayne National Bank bid 3.99%; and Lincoln National Bank and Trust Co. bid 3½% less a premium of $21.00. Mr. Meyer moved we borrow the money from Lincoln National Bank and Trust Co., seconded by Mrs. Buirley and passed unanimously.

Opening of bids for a micro-reader printer was next on the agenda. The following two bids were received: Lincoln-Graphic Corp. submitted a bid of $3,285.00; and The Frederic Luther Company submitted a bid of $3,145.00. Mr. Tremper moved we accept the low bid of The Frederick Luther Company, seconded by Mr. Shambaugh and passed unanimously.

Opening bids for the purchase of 14 steel desks was next on the agenda. The following two bids were received: Office Interiors submitted a bid of $215.60 each for a total of $3,018.40; and Shrex of Fort Wayne submitted a bid of $222.72 each for a total of $3,188.08. Mrs. Buirley moved we accept the low bid of Office Interiors, seconded by Mr. Shambaugh and carried.

Mr. Reynolds next asked the Board's permission to increase the mileage payment from .07¢ a mile to .08¢ a mile. Mr. Shambaugh moved we increase the mileage rate from .07¢ to .08¢ a mile, seconded by Mr. Tremper and passed unanimously.

Mr. Reynolds next asked the Board's permission to attend a two day meeting of library administrators in March at Evansville, Indiana with expenses paid. Mrs. Knoblauch moved the approval to attend the meeting with expenses paid. Mr. Shambaugh seconded the motion and passed unanimously.

Mr. Reynolds next told the Board of Miss Betty Schooley's eye condition and recommended to the Board that they allow her an additional four weeks of sick leave with pay. Mr. Tremper moved the Board's approval to pay Miss Schooley an additional four weeks sick leave. Mr. Shambaugh seconded the motion and it carried.

Approval of a change order from William P. McDonald in the amount of -$900.00 to delete painting of pipe insulation between boiler room and fan room was next. Mrs. Knoblauch moved the approval of the change order, seconded by Mrs. Buirley and carried.

Approval of the bills from the operating fund in the amount of $184,293.00, electric current bill in the amount of $2,648.33; Library Building and Equipment Fund bills in the amount of $28,628.87; Gift Fund bills in the amount of $13.13; and Writing Project Fund bills in the amount of $61.00 was the last item on the agenda. Mr. Shambaugh moved the approval of the bills for payment, seconded by Mr. Sanborn and passed unanimously.

Mr. Wesley Bashore expressed his appreciation to the Board for their support in publishing the Forte Magazine.

When no further business appeared the Board adjourned.

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

January 27, 1969

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

DECEMBER 1968

Main Library Fines		$1,896.20
Little Turtle Branch Library	76.10	
Pontiac Branch	33.00	
Shawnee Branch	157.44	
Tecumseh Branch	104.50	
Urban Schools	116.33	
BW #3	15.43	
BW #4	25.50	
BW #6	13.60	
Lincoln Life	5.25	547.15
Art and Recordings		138.65
Rent (Reitz IGA)		50.00
Subscription Cards		40.00
Kinney-Bennett, Inc. Commission		28.40
Telephone Pay Station Commission		9.65
Cancelled Subscription Refund		88.00
Dennison Copier Receipts		404.35
Paper Bag Receipts		12.58
Reserve Postals		20.30
Books		23.50
County Fines		177.81
		$3,436.59

APPROVED
Fred J. Reynolds
LIBRARIAN

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

January 27, 1969

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES DECEMBER 16, 1968 - JANUARY 15, 1969

1968					
Dec.	16	Postage	212	2.80	
		Hauling trash	252	18.00	
	17	Postage	212	4.76	
	19	Postage	212	1.85	
	23	Hauling trash	252	10.00	
		Postage	212	2.89	
	27	Postage	212	.85	
	30	Hauling trash	252	18.00	
		Freight	211	7.64	
		Pamphlets	731	12.00	
1969					
Jan.	6	Postage	212	4.07	
	8	Postage	212	4.02	
	13	Hauling trash	252	14.00	
		Pipe	241	2.88	
		Postage	212	2.69	
	14	Postage	212	9.29	$115.74

COUNTY

1968					
Dec.	16	Postage	212	3.31	
	23	Hauling trash	252	10.00	
	27	Postage	212	3.91	
	30	Postage	212	4.78	
1969					
Jan.	6	Hauling trash	252	14.00	
	10	Postage	212	1.68	$ 37.68
					$153.42

APPROVED
Fred J. Reynolds
LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

GIFT FUND

Public Library Bills January 27, 1969

Brinkman Corporation	Letter globe with name FORT WAYNE in black letters	$13.13

Arch J. Meyer Jr

Nan E. Slater

Helen E. Knoblauch

Florence W. Burley

Philip J. Sutton

Willard Shambaugh

Allan Tremper

APPROVED

Fred J. Reynolds

LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

WRITING PROJECT FUND

Public Library Bills — January 27, 1969

Wesley D. Bashore	Editing services	$40.00
Gabriel DeLobbe	Photographs	15.00
Register of Copyrights	Copyright Forte Vol. 1, No. 3	6.00
		$61.00

Arch J. Meyer Sr

Chas E. Slater

Helen E. Knobloch

Allan Kremper

Florence W. Bailey

Philip H. Salem

Willard Shambaugh

APPROVED

Fred J. Reynolds

LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

LIBRARY BUILDING AND EQUIPMENT FUND

Public Library Bills January 27, 1969

Wm. P. McDonald, Inc.	Mechanical work - final payment	$12,533.87
McKay Electric Company, Inc.	Electrical Work - final payment	16,095.00
		$28,628.87

Arthur J. Meyer Jr.

Chas. E. Slater

Helen E. Knoblauch

Thomas W. Brinkey

Philip J. Sullivan

Willard Shambaugh

Allan Kramper

APPROVED

Fred J. Reynolds

LIBRARIAN

ANTHONY WAYNE BANK

BERRY AT CLINTON • FORT WAYNE, INDIANA 46802

NORTHEAST BRANCH 3308 NORTH ANTHONY BOULEVARD
TIME CORNERS BRANCH 6102 U. S. HIGHWAY 24 WEST
S. ANTHONY BRANCH 5533 S. ANTHONY

January 21, 1969

Mr. Fred J. Reynolds
Librarian
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana

Dear Mr. Reynolds:

Thank you very much for giving us the opportunity to bid on your contemplated tax anticipation warrants for $625,000.00 for use of operating funds during the period of January 31, 1969, through May 1, 1969. We are sorry that we will be unable to bid on these warrants at this time, but hope to be able to participate in your financial program in the future.

We wish to express our appreciation for your deposit account with the Anthony Wayne Bank, and if we may be of any further assistance, please feel free to contact us.

Yours very truly,

Bill

William E. Miller
Vice President

WEM/ya

MEMBER FEDERAL DEPOSIT INSURANCE CORPORATION

LINCOLN NATIONAL BANK AND TRUST COMPANY
116 EAST BERRY STREET
FORT WAYNE, INDIANA 46802

THOMAS S. ONDECKER
VICE PRESIDENT

January 24, 1969

Mr. Charles E. Slater, President
Board of Trustees
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana 46802

Dear Mr. Slater:

Pursuant to the legal notices thereof recently published and under the terms outlined in your letter of January 13, 1969, for sealed bids to be submitted January 27, 1969, at 4:00 p.m. in the public library at 900 Webster Street, Fort Wayne, Indiana, this Bank will be pleased to loan $625,000 to the Library Board of Allen County and the Fort Wayne Public Library Board on the basis outlined in the notices and letter at a rate of 3 1/2% per annum (365-day basis) less a premium of $21.00. Interest will be payable at maturity computed from date of borrowing with right of repayment.

This bid is subject to our receiving the usual resolution for authorization of subscribing officers and your own attorney's approving legal opinion.

Yours truly,

Thomas S. Ondecker

Vice President

TSO/sm

FORT WAYNE NATIONAL BANK

FORT WAYNE, INDIANA

S. HERBERT ROEBUCK
VICE PRESIDENT

January 24, 1969

Mr. Charles E. Slater, President
Board of Trustees
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana 46802

Dear Mr. Slater:

Pursuant to a recent letter from Mr. Fred J. Reynolds, Librarian, and in accordance with the advertisements for bids as published by the local newspapers, we wish to enter our bid for the temporary loan totalling $625,000.00 to be used for operating expenses for the period January 31, 1969 until May 1, 1969.

We understand that these loans are made up of $450,000.00 issued by the Board of Trustees of Fort Wayne Public Library and $175,000.00 issued by the Public Library for Allen County. For the purchase of these loans totalling $625,000.00, we bid:

Three and ninety-nine one-hundreths
per cent (3.99%) per annum

Interest will be charged only from the date of advance to the date of final payment.

We are pleased to be able to offer our services to the Fort Wayne and Allen County Library Boards and hope that we may have the pleasure of making this loan available to you.

Yours truly,

S. Herbert Roebuck
Vice President

SHR:sar

AFFIDAVIT OF NON-COLLUSION

STATE OF INDIANA)
) ss.
COUNTY OF ALLEN)

S. HERBERT ROEBUCK, Vice President of Fort Wayne National Bank, being duly sworn says that no collusion exists between Fort Wayne National Bank and any other bidder for temporary loans of $300,000.00 to the Board of Trustees of Fort Wayne Public Library and $100,000.00 to the Public Library Board for Allen County.

Further affiant saith naught.

S. Herbert Roebuck

Subscribed and sworn to before me this 24th day of January, 1969.

Ron Nichols

Notary Public

My commission expires:
July 18, 1969.

REMITTER'S RECEIPT
DRAFT OR CASHIER'S CHECK
PURCHASED FROM

LINCOLN NATIONAL BANK AND TRUST COMPANY

FORT WAYNE, INDIANA

220070

REMITTER BANK

DATE JANUARY 31, 1969

71-27
712

PAYABLE TO PUBLIC LIBRARY BOARD DOR ALLEN COUNTY AND
BOARD OF TRUSTEES OF THE FORT WAYNE PUBLIC LIBRARY

DRAWN ON

CASHIER'S CHECK

TO THE PURCHASER
THIS IS YOUR RECEIPT RETAIN IT
FOR FUTURE REFERENCE

⑆0712⑈0027⑆ 000⑈012 3⑈

TEMPORARY LOAN WARRANT

Fort Wayne, Indiana

January 31, 1969 $450,000.00

FOR VALUE RECEIVED, on or before ~~June 30~~ May 1, 1969, 1969, the Board of Trustees of the Fort Wayne Public Library, an Indiana municipal corporation, by and upon unanimous action, promises to pay to the order of Lincoln National Bank and Trust Company the sum of Four Hundred and Fifty Thousand and No/100 ($450,000.00).

Negotiable and payable at Lincoln National Bank and Trust Company, Fort Wayne, Indiana, with interest at the rate of three and one half per cent (3 1/2%) per annum from date until maturity, payable at the time the principal hereof is paid and eight per cent (8%) after maturity, and attorney's fees.

Without any relief from valuation or appraisement laws.

All parties hereto, whether makers, drawers, endorsers, sureties, guarantors, or otherwise, severally waive presentment for payment, protest, notice of protest, and notice of non-payment.

This warrant is made and executed pursuant to the authority to make and effect temporary loans, as provided in Chapter 321 of the Acts of 1947 of the General Assembly of the State of Indiana, as amended, and any and all other applicable statutes, for the purpose of defraying general operating expenses of the promissor in anticipation of the receipt by the promissor of the first semi-annual distribution of taxes due and payable in 1969.

To secure the payment of this warrant, the Board of Trustees of the Fort Wayne Public Library hereby pledges any money on deposit with said Bank at any time hereafter standing in the name of the Fort Wayne Public Library, with the unqualified right to appropriate and apply the same to this warrant, irrespective of priorities of liability, at any time, as well before as at or after maturity, and further pledges the taxes due the Fort Wayne Public Library in the year 1969; and this pledge shall be a prior and paramount lien against said taxes, such pledges being made on the express condition that if the Board of Trustees of the Fort Wayne Public Library shall pay, or cause to be paid, to Lincoln National Bank and Trust Company, its successors or assigns, the above recited indebtedness as the same shall become due, then such pledges shall be and become void and of no effect.

BOARD OF TRUSTEES OF THE
FORT WAYNE PUBLIC LIBRARY

By Chas E. Slater
President

By Helen E. Knoblauch
Secretary

By Arch J. Meyer
Treasurer

TEMPORARY LOAN WARRANT

Fort Wayne, Indiana

January 31, 1969 $175,000.00

FOR VALUE RECEIVED, on or before ~~June 30~~ May 1, 1969, the Public Library Board for Allen County, an Indiana municipal corporation, by and upon unanimous action, promises to pay to the order of Lincoln National Bank and Trust Company the sum of One Hundred Seventy-Five Thousand and No/100 ($175,000.00).

Negotiable and payable at Lincoln National Bank and Trust Company, Fort Wayne, Indiana, with interest at the rate of three and one half per cent (3 1/2%) per annum from date until maturity, payable at the time the principal hereof is paid, and eight per cent (8%) after maturity, and attorney's fees.

Without any relief from valuation or appraisement laws.

All parties hereto, whether makers, drawers, endorsers, sureties, guarantors, or otherwise, severally waive presentment for payment, protest, notice of protest, and notice of non-payment.

This warrant is made and executed pursuant to the authority to make and effect temporary loans, as provided in Chapter 321 of the Acts of 1947 of the General Assembly of the State of Indiana, as amended, and any and all other applicable statutes, for the purpose of defraying general operating expenses of the promissor in anticipation of the receipt by the promissor of the first semi-annual distribution of taxes due and payable in 1969.

To secure the payment of this warrant, the Public Library Board for Allen County hereby pledges any money on deposit with said Bank at any time hereafter standing in the name of the Public Library of Fort Wayne and Allen County, with the unqualified right to appropriate and apply the same to this warrant, irrespective of priorities of liability, at any time, as well before as at or after maturity, and further pledges the taxes due the Public Library for Allen County in the year 1969; and this pledge shall be a prior and paramount lien against said taxes, such pledges being made on the express condition that if the Board of Trustees of the Fort Wayne Public Library shall pay, or cause to be paid, to Lincoln National Bank and Trust Company, its successors or assigns, the above recited indebtedness as the same shall become due, then such pledges shall be and become void and of no effect.

PUBLIC LIBRARY BOARD FOR ALLEN COUNTY

By Chas. E. Slater
President

By Helen E. Knoblauch
Secretary

By Carl J. Meyer
Treasurer

INDIANA STATE LIBRARY

140 North Senate Avenue

Indianapolis, Indiana 46204

January 27, 1969

Mr. Fred Reynolds
Allen County Library
624 West Washington
Fort Wayne, Indiana 46802

Dear Mr. Reynolds:

Since the Fort Wayne Public Library is a District Center Library providing library services to the physically handicapped under LSCA - Title IVB, we are enclosing five copies of the contract between your library and the Indiana State Library for fiscal year 1969.

Please have the President of your Library Board sign and date all copies, keeping one copy for your own files and returning the others to us.

Thank you.

Sincerely,

Marcelle K. Foote

Marcelle K. Foote, Director
Indiana State Library

MKF/jnh

Enc.

CONTRACT TO ESTABLISH DISTRICT CENTER FOR

LIBRARY SERVICES TO THE HANDICAPPED

THIS AGREEMENT, made and executed this 30th day of January, 1969 by and between Indiana State Library, the party of the first part, and Fort Wayne Public Library, Fort Wayne, Indiana, the party of the second part, is to establish and define the obligations of the contracting parties in their joint undertaking to provide library services to the Physically Handicapped.

WITNESSETH THAT:

WHEREAS, Public Law 89-511, Library Services and Construction Act, Title IVB, entitled, Library Services to the Physically Handicapped, provides that the several states, including the State of Indiana, shall share in Federal funds provided under the terms of said Act and made available to the states at such times and in such amounts, and subject to such conditions as the Congress shall determine, providing that each state wishing to participate in the distribution of such Federal funds prepares and secures approval of the Office of Education, Department of Health, Education, and Welfare, Washington, D. C. of a State Plan for administering such funds;" and

WHEREAS, Indiana State Library, the State Agency responsible for preparing such a State Plan has prepared a plan and secured its approval by the Library and Historical Board, the Office of the Attorney General of Indiana, and by the Office of Education, Department of Health, Education, and Welfare, Washington, D. C. and

WHEREAS, the Library and Historical Board has approved a project for decentralizing the library services now administered by the Division of the Physically Handicapped, Indiana State Library into eight district systems, seven of which will be administered by Public Libraries and one of which will be administered by the Division of the Physically Handicapped, Indiana State Library, and

WHEREAS, the Library of Congress has informed the Indiana State Library that the library materials now provided to Indiana State Library for distribution to the Blind and Physically Handicapped will hereafter be distributed in such quantities and to such District Centers as the State Library shall determine without any costs whatsoever as in the past;

NOW THEREFORE, it is mutually understood and agreed that the party of the first part will establish a District Center at Fort Wayne, the party of the second part; shall secure from the Library of Congress whatever library materials shall be required by the party of the second part without cost to either of the parties to this agreement, and shall pay to the party of the second part one-seventh of all monies which shall be received during fiscal year 1969 under the provisions of Title IVB, Library Services and Construction Act, Public Law 89-511, to defray in part the personnel and administrative costs to be experienced by the party of the second part in administering and publicizing this program of library services to the handicapped.

AND IT IS FURTHER, mutually understood and agreed that the party of the second part will receive, secure and properly maintain all library materials provided to it under this program of library service to the handicapped; that it will provide the necessary personnel to properly administer the program and that it will maintain records and furnish to the party of the first part no later than the 5th day of April, July, October, and January reports of circulation, number of patrons served and operating costs for the preceding calendar quarter; and that it will provide this special library service to all eligible physically handicapped persons who apply and who reside in the district served by the party of the second part. This district consists of the following named counties: Steuben, Noble, Dekalb, Whitley, Allen, Huntington, Wells, Adams, Blackford, Jay.

AND IT IS FURTHER, mutually understood and agreed that the party of the second part assumes no obligation to serve persons who reside outside its taxing district with any library services or materials except those furnished to it under the terms of this agreement.

IN WITNESS WHEREOF, Indiana State Library and Fort Wayne Public Library, Fort Wayne, Indiana Library have caused this agreement to be executed this 30th day of January 1969.

Director, Indiana State Library

Chas E Slater
President, Library Board
Fort Wayne Public Library.

DAVID R. HEATON
ATTORNEY AT LAW
1224 ANTHONY WAYNE BANK BUILDING
PHONE: 743-6213
FORT WAYNE, IND. 46802

January 28, 1969

Board of Trustees of the
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana 46802

Re: Hillman Real Estate

Gentlemen:

Pursuant to your request, I have examined an abstract of title now last certified by Kuhne & Company, Inc., to January 9, 1969, at 5:00 P.M., covering real estate in Allen County, described as follows:

> The North 76 feet of the West 50 feet of Lot 430 in Hanna's Addition to the City of Fort Wayne.

Based exclusively on said abstract of title and the survey by Verle J. Wagner furnished therewith, it is my opinion that on the date of the abstracter's said certificate a merchantable fee simple title to said real estate was held by

LEE H. HILLMAN

subject to the following:

Taxes

1. All taxes payable to date have been paid as indicated at Item 83 of the abstract. Taxes for the year 1968 payable in 1969 in an amount not yet computed are now a lien on the real estate.

Building & Occupancy Restrictions

2. The real estate is in a B-3-A District under the Zoning Ordinance of the City of Fort Wayne as indicated at Item 81 of the abstract.

Other Restrictions and Encumbrances

3. A judgment against Lee H. Hillman for costs is indicated at Item 82. This appears in Superior Fee Book 81 at page 60 in the office of the Clerk and is now a lien on the real estate.

4. The abstractor's certificate following Item 79 covering the period from 1908 to 1945 is not signed and does not show that the abstractor's fee for the certificate has been paid. The certificate should be signed and stamped.

5. The real estate is subject to the claims of mechanics and materialmen, if any, where no notice thereof yet appears of record.

6. The real estate is subject to the rights or claims of persons in possession not shown of record; encumbrances or conveyances recorded since the date of the abstractor's last certificate; easements, if any, not appearing of record; and recognizances and other official bonds under which judgments might be taken.

7. The abstractor's certificate to January 9, 1969, does not show that the abstractor's fee has been paid. The fee should be paid at the time of closing and the abstract stamped accordingly.

Yours truly,

DRH:jmp

David R. Heaton

DAVID R. HEATON
ATTORNEY AT LAW
1224 ANTHONY WAYNE BANK BUILDING
PHONE: 743-6213
FORT WAYNE, IND. 46802

January 28, 1969

Board of Trustees of the
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana 46802

Re: Puetz Real Estate

Gentlemen:

Pursuant to your request, I have examined an abstract of title now last certified by Kuhne & Company, Inc., to January 8, 1969 at 5:00 P.M., covering real estate in Allen County, described as follows:

> The South 74 feet of the West 50 feet of Lot 430 in Hanna's Addition to the City of Fort Wayne.

Based exclusively on said abstract of title and the survey by Verle J. Wagner furnished therewith, it is my opinion that on the date of the abstracter's said certificate, a merchantable fee simple title to said real estate was held by

JOSEPH P. PUETZ

subject to the following:

Taxes

1. All taxes payable to date have been paid as indicated at Item 80 of the abstract. Taxes for the year 1968 payable in 1969 in an amount not yet computed are now a lien on the real estate.

Mortgage

2. A mortgage to Lincoln National Life Insurance Company, executed in 1946 to secure the original principal sum of $7000.00, recorded in Mortgage Record 453 at page 270, is referred to at Item 74. This mortgage does not appear to have been released and is now a lien on the real estate.

Building & Occupancy Restrictions

3. The real estate is in a B-3-A District under the Zoning Ordinance of the City of Fort Wayne as indicated at Item 79 of the abstract.

Other Restrictions and Encumbrances

4. The real estate is subject to the claims of mechanics and materialmen, if any, where no notice thereof yet appears of record.

5. The real estate is subject to the rights or claims of persons in possession not shown of record; encumbrances or conveyances recorded since the date of the abstractor's last certificate; easements, if any, not appearing of record; and recognizances and other official bonds under which judgments might be taken.

6. The abstractor's certificate to January 8, 1969 does not show that the abstractor's fee has been paid. The fee should be paid at the time of closing and the abstract stamped accordingly.

Yours truly,

DRH:jmp

David R. Heaton

to secure the original principal sum of $7000.00, record 453 at page 270, is referred to at mortgage does not appear to have been released and the real estate.

[illegible]

[illegible] item, if any, where no notice thereof yet appears of

[illegible] real estate is subject to the rights or claims of [illegible] not shown of record; encumbrances or con- [illegible] date of the abstractor's last [illegible], if any, not appearing of record; and

[illegible] fee has been paid. The fee should [illegible] abstract appear- [illegible]

Yours truly,

February 4, 1969

Lincoln National Bank & Trust Company
116 East Berry Street
Fort Wayne, Indiana 46802

Re: Fort Wayne Public Library
Temporary Loan Warrant

Gentlemen:

I have examined minutes, notices, proof of publication, bids, and warrant pertaining to the temporary tax anticipation loan in the amount of $450,000.00 and find them to be in substantial compliance with the controlling statutes.

It is therefore my opinion that the warrant dated January 31, 1969 in the amount of $450,000.00 is a valid and binding obligation of the Fort Wayne Public Library according to its terms.

Yours truly,

DRH:jmp

David R. Heaton,
Attorney for Fort Wayne
Public Library

February 4, 1969

Lincoln National Bank & Trust Company
114 East Berry Street
Fort Wayne, Indiana 46802

Re: Fort Wayne Public Library
Temporary Loan Warrant

Gentlemen:

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It is therefore my opinion that the warrant dated January 31, 1969 in the amount of $450,000.00 is a valid and binding obligation of the Fort Wayne Public Library according to its terms.

Yours truly,

DRH:jmp

David R. Heaton,
Attorney for Fort Wayne
Public Library

February 4, 1969

Lincoln National Bank & Trust Company
116 East Berry Street
Fort Wayne, Indiana 46802

Re: Allen County Contractual
Public Library
Temporary Loan Warrant

Gentlemen:

I have examined minutes, notices, proof of publication, bids, and warrant pertaining to the temporary tax anticipation loan in the amount of $175,000.00 and I find them to be in substantial compliance with the controlling statutes.

It is therefore my opinion that the warrant dated January 31, 1969 in the amount of $175,000.00 is a valid and binding obligation of Allen County Contractual Public Library, formerly called Public Library for Allen County.

Yours truly,

DRH:jmp

David R. Heaton,
Attorney for Allen County
Contractual Public Library

February 4, 1969

Lincoln National Bank & Trust Company
Ile Just Berry Street
Fort Wayne, Indiana 46802

Re: Allen County Contractual
Public Library
Temporary Loan Warrant

Gentlemen:

I have examined dockets, notices, proof of publication, bids, and warrant pertaining to the temporary tax anticipation loan in the amount of $175,000.00 and I find them to be in substantial compliance with the controlling statutes.

It is therefore my opinion that the warrant dated January 31, 1969 in the amount of $175,000.00 is a valid and binding obligation of Allen County Contractual Public Library, formerly called Public Library for Allen County.

Yours truly,

David H. Deaton,
Attorney for Allen County
Contractual Public Library

DHD:jmp

Form Prescribed by State Board of Accounts | General Form No. 99 P (Rev. 1967)

Public Library Board-for Allen County
(Governmental Unit)

Allen County, Ind.

To JOURNAL-GAZETTE Dr.

FORT WAYNE, INDIANA

PUBLISHER'S CLAIM

LINE COUNT

Display Matter (Must not exceed two actual lines, neither of which shall total more than four solid lines of the type in which the body of the advertisement is set) — number of equivalent lines		
Head	number of lines	1
Body	number of lines	25
Tail	number of lines	6
	Total number of lines in notice	32

COMPUTION OF CHARGES

32 lines, columns wide equals equivalent lines at .288¢ cents per line	$9.22
Additional charge for notices containing rule or tabular work (50 per cent of above amount)	
Charge for extra proofs of publication (50 cents for each proof in excess of two) (1)	.50
TOTAL AMOUNT OF CLAIM	$9.72

DATA FOR COMPUTING COST

Width of single column 11 ems — Size of type 5½ point

Number of insertions 2 — Size of quad upon which type is cast 5½

Pursuant to the provision and penalties of Ch. 89, Acts 1967,

I hereby certify that the foregoing account is just and correct, that the amount claimed is legally due, after allowing all just credits, and that no part of the same has been paid.

Arvilla De Wald

Date January 22, 1969 — Title CLERK

ADVERTISEMENT FOR BIDS

Sealed bids will be received by the Public Library Board for Allen County for the temporary loan of the sum of $175,000.00 for the general operating fund.

Said sealed bids will be received at the regular meeting of said Board on January 27, 1969 at 4:00 p.m. in the board room of the Public Library at 900 Webster Street, Fort Wayne, Indiana, at which time and place all bids will be opened publicly and read aloud.

Such public library loan shall be made with the bidder submitting the lowest rate of interest, and submitting with his bid an Affidavit that no collusion exists between himself and any other bidder for such loan.

The Library Board reserves the right to reject any and all bids; it is not obligated to accept the lowest or any other bid; and may waive formalities in bidding.

No bid shall be withdrawn after the opening of bids without the consent of the Library Board, for a period of 15 days after the date of receiping bids.

PUBLIC LIBRARY BOARD
FOR ALLEN COUNTY
By Chares E. Slater, President
Helen E. Knoblauch Secretary

1—13, 20

PUBLISHER'S AFFIDAVIT

State of Indiana
ALLEN County } ss:

Personally appeared before me, a notary public in and for said county and state, the undersigned ARVILLA DEWALD who, being duly sworn, says that she is CLERK of the JOURNAL-GAZETTE a DAILY newspaper of general circulation printed and published in the English language in the city ~~town~~ of FORT WAYNE, INDIANA in state and county aforesaid, and that the printed matter attached hereto is a true copy, which was duly published in said paper for 2 times, the dates of publication being as follows:

January 13, 1969

January 20, 1969

Arvilla De Wald

Subscribed and sworn to before me this 22nd day of January 1969

Edith Stapleton
Notary Public

My commission expires March 8, 1970

Claim No..... Warrant No.....

IN FAVOR OF

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On Account of Appropriation for

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Appropriation No.....

Allowed..... , 19.....

In the sum of $.....

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I have examined the within claim and hereby certify as follows:

That it is in proper form.

That it is duly authenticated as required by law.

That it is apparently { Correct / Incorrect

.....

I certify that the within claim is true and correct; that the services therein itemized and for which charge is made were ordered by me and were necessary to the public business.

.....

.....196.....

TABLE SHOWING PRICE PER LINE AND PER INSERTION FOR

SIZE OF TYPE	11 Em Column (132 Points) Number of Insertions			
	1	2	3	4
5½	.192	.288	.384	.480
6	.176	.264	.352	.440
7	.151	.227	.302	.378
7½	.14	.21	.28	.35
8	.132	.198	.264	.33
9	.117	.176	.234	.293
10	.106	.159	.212	.265
12	.088	.132	.176	.22

Note: Above table is based on a square of 250 ems.

Form Prescribed by State Board of Accounts

General Form No. 99 P (Rev 1967)

Public Library Board-for Allen County
(Governmental Unit)

To NEWS-SENTINEL Dr.

Allen County, Ind.

FORT WAYNE, INDIANA

PUBLISHER'S CLAIM

LINE COUNT

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Additional charge for notices containing rule or tabular work (50 per cent of above amount)		
Charge for extra proofs of publication (50 cents for each proof in excess of two)	(1)	.50
TOTAL AMOUNT OF CLAIM		$ 9.72

DATA FOR COMPUTING COST

Width of single column 11 ems

Size of type $5\frac{1}{2}$ point

Number of insertions 2

Size of quad upon which type is cast $5\frac{1}{2}$

Pursuant to the provision and penalties of Ch. 89, Acts 1967,

I hereby certify that the foregoing account is just and correct, that the amount claimed is legally due, after allowing all just credits, and that no part of the same has been paid.

A. M. Hostman

Date January 22, 1969

Title Clerk

ADVERTISEMENT FOR BIDS

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Said sealed bids will be received at the regular meeting of said Board on January 27, 1969 at 4:00 p.m. in the board room of the Public Library at 900 Webster Street, Fort Wayne, Indiana, at which time and place all bids will be opened publicly and read aloud.

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No bid shall be withdrawn after the opening of bids without the consent of the Library Board, for a period of 15 days after the date of receiping bids.

PUBLIC LIBRARY BOARD
FOR ALLEN COUNTY
By Chares E. Slater, President
Helen E. Knoblauch Secretary

1—13. 20

PUBLISHER'S AFFIDAVIT

State of Indiana
ALLEN County } ss:

Personally appeared before me, a notary public in and for said county and state, the undersigned A. M. Hostman who, being duly sworn, says that She is Clerk of the NEWS-SENTINEL a DAILY newspaper of general circulation printed and published in the English language in the city ~~town~~ of FORT WAYNE, INDIANA in state and county aforesaid, and that the printed matter attached hereto is a true copy, which was duly published in said paper for 2 times, the dates of publication being as follows:

January 13, 1969

January 20, 1969

A. M. Hostman

Subscribed and sworn to before me this 22nd day of January 19 69

Edith Stapleton
Notary Public

My commission expires March 8, 1970

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Form Prescribed by State Board of Accounts | General Form No. 99 P (Rev 1967)

Fort Wayne Public Library
(Governmental Unit)

To NEWS-SENTINEL Dr.

Allen County, Ind.

FORT WAYNE, INDIANA

PUBLISHER'S CLAIM

LINE COUNT

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Head	number of lines	1
Body	number of lines	27
Tail	number of lines	6
	Total number of lines in notice	34

COMPUTION OF CHARGES

34 lines, columns wide equals equivalent lines at .288¢ cents per line	$ 9.79
Additional charge for notices containing rule or tabular work (50 per cent of above amount)	
Charge for extra proofs of publication (50 cents for each proof in excess of two) (1)	.50
TOTAL AMOUNT OF CLAIM	$ 10.29

DATA FOR COMPUTING COST

Width of single column 11 ems — Size of type 5½ point

Number of insertions 2 — Size of quad upon which type is cast 5½

Pursuant to the provision and penalties of Ch. 89, Acts 1967,

I hereby certify that the foregoing account is just and correct, that the amount claimed is legally due, after allowing all just credits, and that no part of the same has been paid.

A. M. Hostman

Date January 22, 1969 — Title Clerk

PUBLISHER'S AFFIDAVIT

ADVERTISMENT FOR BIDS

Sealed bids will be received by the Board of Trustees of Fort Wayne Public Library for the temporary loan of the sum of $450,000.00 for the general operating fund.

Said sealed bids will be received at the regular meeting of said Board on January 27, 1969 at 4:00 p.m. in the board room of the Public Library at 900 Webster Street, Fort Wayne, Indiana, at which time and place all bids will be opened publicly and read aloud.

Such public library loan shall be made with the bidder submitting the lowest rate of interest, and submitting with his bid an Affidavit that no collusion exists between himself and any other bidder for such loan.

The Library Board reserves the right to reject any and all bids; it is not obligated to accept the lowest or any other bid; and may waive formalities in bidding.

No bid shall be withdrawn after the opening of bids without the consent of the Library Board, for a period of 15 days after the date of receiving bids.

FORT WAYNE PUBLIC LIBRARY
BOARD OF TRUSTEES
By Charles E. Slater, President
Helen E. Knoblauch, Secretary

1—13, 20

State of Indiana
ALLEN County } ss:

Personally appeared before me, a notary public in and for said county and state, the undersigned A. M. Hostman who, being duly sworn, says that She is Clerk of the NEWS-SENTINEL a DAILY newspaper of general circulation printed and published in the English language in the city ~~town~~ of FORT WAYNE, INDIANA in state and county aforesaid, and that the printed matter attached hereto is a true copy, which was duly published in said paper for 2 time~~s~~, the dates of publication being as follows:

January 13, 1969
January 20, 1969

A. M. Hostman

Subscribed and sworn to before me this 22nd day of January 1969

Edith Hoffman
Notary Public

My commission expires March 8, 1970

Claim No..... Warrant No.....

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Form Prescribed by State Board of Accounts — General Form No. 99 P (Rev. 1967)

Fort Wayne Public Library (Governmental Unit) — To JOURNAL-GAZETTE Dr.

Allen County, Ind. — FORT WAYNE, INDIANA

PUBLISHER'S CLAIM

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COMPUTION OF CHARGES

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Additional charge for notices containing rule or tabular work (50 per cent of above amount)		
Charge for extra proofs of publication (50 cents for each proof in excess of two)	(1)	.50
TOTAL AMOUNT OF CLAIM		$ 10.29

DATA FOR COMPUTING COST

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I hereby certify that the foregoing account is just and correct, that the amount claimed is legally due, after allowing all just credits, and that no part of the same has been paid.

Arvilla De Wald

Date January 22, 1969 — Title CLERK

PUBLISHER'S AFFIDAVIT

State of Indiana, ALLEN County } ss:

Personally appeared before me, a notary public in and for said county and state, the ersigned ARVILLA DEWALD who, being duly sworn, says t she is CLERK of the JOURNAL-GAZETTE DAILY newspaper of general circulation printed and published the English language in the city ~~town~~ of FORT WAYNE, INDIANA state and county aforesaid, and that the printed matter attached hereto is a true copy, ich was duly published in said paper for 2 time S, the dates of publication being follows:

January 13, 1969

January 20, 1969

Arvilla De Wald

bscribed and sworn to before me this 22nd day of January 19 69

Edith Stapleton
Notary Public

y commission expires March 8, 1970

ADVERTISMENT FOR BIDS

Sealed bids will be received by the Board of Trustees of Fort Wayne Public Library for the temporary loan of the sum of $450,000.00 for the general operating fund.

Said sealed bids will be received at the regular meeting of said Board on January 27, 1969 at 4:00 p.m. in the board room of the Public Library at 900 Webster Street, Fort Wayne, Indiana, at which time and place all bids will be opened publicly and read aloud.

Such public library loan shall be made with the bidder submitting the lowest rate of interest, and submitting with his bid an Affidavit that no collusion exists between himself and any other bidder for such loan.

The Library Board reserves the right to reject any and all bids; it is not obligated to accept the lowest or any other bid; and may waive formalities in bidding.

No bid shall be withdrawn after the opening of bids without the consent of the Library Board, for a period of 15 days after the date of receiving bids.

FORT WAYNE PUBLIC LIBRARY
BOARD OF TRUSTEES
By Charles E. Slater, President
Helen E. Knoblauch, Secretary

1—13, 20

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IN FAVOR OF

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9	.117	.176	.234	.293
10	.106	.159	.212	.265
12	.088	.132	.176	.22

Note: Above table is based on a square of 250 ems.

NOTICE TO TAXPAYERS OF ADDITIONAL APPROPRIATION

Notice is hereby given the taxpayers of the Fort Wayne Public Library, Allen County, Indiana, that the proper legal officers of said municipal corporation at their regular meeting place at 4:00 o'clock p.m., on the 24th day of February, 1969, will consider the following additional appropriation which said officers consider necessary to meet the extraordinary emergency existing at this time.

LIBRARY IMPROVEMENT RESERVE FUND $32,000.00

Taxpayers appearing at such meeting shall have a right to be heard thereon. The additional appropriation as finally made will be automatically referred to the State Board of Tax Commissioners, which Board will hold a further hearing within fifteen days at the County Auditor's office of said County, or at such other place as may be designated. At such hearing taxpayers objecting to any of such additional appropriation may be heard. Interested taxpayers may inquire of the County Auditor when and where such hearing will be held.

FORT WAYNE PUBLIC LIBRARY
ALLEN COUNTY, INDIANA

By Helen E. Knoblauch
Secretary, Board of Trustees

Feb.5, 12, 1969

AGENDA

Meeting of the Board of Trustees of the Fort Wayne Public Library

Monday, February 24, 1969, 4:00 p.m.

1. Approval of the minutes of the January 27th and February 17th meetings.

2. Hearing on the additional appropriation.

3. Secure the Board's permission to spend $50.00 for refreshments for the May 7th District meeting of ILA-ILTA.

4. Discuss with the Board the feasibility of advertising for an electrical installation at a cost of approximately $2,500.00 to reduce our monthly electrical cost at main library.

5. Read Mr. Ernest Miller's letter to the Board relative to branch library sites.

6. Secure the Board's permission to add to the staff the following:

Iva Lane	$295.00 per month
Sandra Lynch	$305.00 per month
Sandra Newhard	$315.00 per month

   Increase Mary Ann Bruggner's salary from $290.00 to $295.00 per month.

7. Approval of the bills from the operating fund in the amount of $51,881.62, electric current bill in the amount of $2,915.99; Library Improvement Reserve Fund bills in the amount of $980.60; and Library Services Construction Act Fund bills in the amount of $27.00.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

February 24, 1969

The Board of Trustees of the Public Library of Fort Wayne and Allen County met with the Librarian in regular session at the Main Library, 900 Webster Street, February 24, 1969 at 4:00 p.m. Members present were: Mr. Allan J. Tremper, Mrs. Helen Knoblauch, Mrs. Florence Buirley and Mr. Willard Shambaugh. Mr. Tremper presided.

Approval of the minutes of the January 27th meeting was the first item on the agenda. Mrs. Knoblauch moved the minutes be approved as submitted, seconded by Mrs. Buirley and carried. Approval of the minutes of February 17, 1969 was next. Mr. Shambaugh moved the minutes be approved as submitted, seconded by Mrs. Buirley and carried.

The Chairman announced that pursuant to law, notice had been given to the taxpayers of the Fort Wayne Public Library by publication that a public hearing would be held at this time and place on the question of a proposed appropriation in the sum of $32,000 from the Library Improvement Reserve Fund for paying costs in connection with the purchase of real estate located at the corner of Webster and Jefferson Streets.

The Chairman thereupon announced that remonstrances or objectors to such appropriation would now be heard. No remonstrances were filed and no objectors appeared.

Thereupon a motion was made by Mr. Shambaugh and seconded by Mrs. Buirley to adopt the following resolution:

APPROPRIATION RESOLUTION

WHEREAS, the Library Board of the Fort Wayne Public Library had heretofore found and does now find that an extraordinary emergency exists for the purchase of real estate located at the corner of Webster and Jefferson Streets; that it is necessary at this time to proceed with the acquisition of said real estate and that an extraordinary emergency exists for the making of an appropriation of $32,000:

NOW, THEREFORE BE IT RESOLVED by the Library Board of Fort Wayne Public Library that the sum of $32,000 be appropriated from the Library Improvement Reserve Fund for the purpose of purchasing real estate located at the corner of Webster and Jefferson Streets.

The resolution was unanimously adopted.

Mr. Reynolds next asked the Board's permission to spend $50.00 for refreshments for the May 7th District Meeting of ILA-ILTA. Mrs. Buirley moved the approval to spend whatever it costs for refreshments, seconded by Mrs. Knoblauch and passed unanimously.

Mr. Reynolds next discussed with the Board the feasibility of advertising for an electrical installation at a cost of approximately $2,500.00 to reduce our monthly electrical cost at main library. Mrs. Knoblauch moved we advertise for bids for the March 24th meeting, seconded by Mr. Shambaugh and carried.

Mr. Reynolds next read Mr. Ernest Miller's letter (h.i.) to the Board relative to branch library sites. No action was taken.

Mr. Reynolds asked the Board's permission to add the following employees to the staff:

Iva Lane	$295.00 per month
Sandra Lynch	$305.00 per month
Sandra Newhard	$315.00 per month

and to increase Mary Ann Bruggner's salary from $290.00 to $295.00 per month. Mrs. Knoblauch moved the approval to add the three employees to the staff at the recommended monthly salary and increase Mary Ann Bruggner's salary from $290.00 to $295.00 per month. The motion was seconded by Mrs. Buirley and passed unanimously.

Approval of the bills from the operating fund in the amount of $51,881.62, electric current bill in the amount of $2,915.99; Library Improvement Reserve Fund bills in the amount of $980.60; and Library Services Construction Act Fund bills in the amount of $27.00 was the last item on the agenda. Mrs. Knoblauch moved the bills be approved for payment, seconded by Mr. Shambaugh and passed unanimously.

When no further business appeared the Board adjourned.

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

February 24, 1969

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

JANUARY 1969

Main Library Fines		$2,109.61
Little Turtle Branch Library	91.80	
Pontiac Branch	34.60	
Shawnee Branch	165.58	
Tecumseh Branch	141.75	
Urban Schools	60.01	
BW #3	17.61	
BW #4	18.00	
BW #5	21.00	
BW #6	21.50	
Luthern Nurses	.05	571.90
Art and Recordings		196.80
Rent (Reitz IGA)		50.00
Dennison Copier Receipts		734.20
Paper Bag Receipts		16.36
Subscription Card		20.00
Kinney-Bennett, Inc. Commission		44.17
Map Refund		5.70
Reserve Postals		26.65
Books		109.91
County Fines		202.08
		$4,087.38

APPROVED
Fred J. Reynolds
LIBRARIAN

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

February 24, 1969

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES JANUARY 16 - FEBRUARY 15, 1969

Jan.	16	Postage	212	2.49	
	20	Hauling trash	252	9.00	
	21	Postage	212	3.88	
	27	Hauling trash	252	18.00	
		Postage	212	5.58	
	28	Postage	212	5.10	
	30	Postage	212	7.50	
		De-icer	216	1.30	
Feb.	3	License plates	216	8.75	
		Hauling trash	252	7.00	
		Postage	212	6.26	
	4	Librarians expense (Indpls.)	214	2.60	
	5	Door knobs	242	.74	
	6	Postage	212	2.68	
	7	Pamphlets	731	11.87	
	10	Postage	212	4.64	
	11	Chauffeurs license (Cereghino)	216	1.50	
		Postage	212	6.87	
	13	Postage	212	2.38	
	14	Postage	212	1.00	$109.14

COUNTY

Jan.	17	Postage	212	3.29	
	20	Hauling trash	252	9.00	
	24	Postage	212	3.82	
	28	Postage	212	4.45	
	30	Postage	212	1.74	
Feb.	3	License plates	216	8.75	
		Hauling trash	252	7.00	
	10	Hauling trash	252	12.00	$ 50.05
					$159.19

APPROVED
Fred J. Reynolds
LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

LIBRARY SERVICES CONSTRUCTION ACT FUND

Public Library Bills — February 24, 1969

Bro-Dart, Inc.	Cross off sheets	$ 4.50
O'Reilly Office Supply Company, Inc.	Map tacks	22.50
		$27.00

Allan Tremper

Helen E. Knoblauch

Florence W. Bailey

Willard Shambaugh

APPROVED

Fred J. Reynolds

LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

LIBRARY IMPROVEMENT RESERVE FUND

Public Library Bills — February 24, 1969

Fixtures Manufacturing Corp.	Costumers	$132.00
Multiplex Display Fixture Co.	Slide Cabinets with base and slide frames	848.60
		$980.60

Susan Tremper

Helen E. Knoblauch

Florence W. Burley

Willard Shambaugh

APPROVED

Fred J. Reynolds

LIBRARIAN

NOTICE TO TAXPAYERS OF ADDITIONAL APPROPRIATION

Notice is hereby given the taxpayers of the Fort Wayne Public Library, Allen County, Indiana, that the proper legal officers of said municipal corporation at their regular meeting place at 4:00 o'clock p.m., on the 24th day of February, 1969, will consider the following additional appropriation which said officers consider necessary to meet the extraordinary emergency existing at this time.

LIBRARY IMPROVEMENT RESERVE FUND $32,000.00

Taxpayers appearing at such meeting shall have a right to be heard thereon. The additional appropriation as finally made will be automatically referred to the State Board of Tax Commissioners, which Board will hold a further hearing within fifteen days at the County Auditor's office of said County, or at such other place as may be designated. At such hearing taxpayers objecting to any of such additional appropriation may be heard. Interested taxpayers may inquire of the County Auditor when and where such hearing will be held.

FORT WAYNE PUBLIC LIBRARY
ALLEN COUNTY, INDIANA

By Helen E. Knoblauch
Secretary, Board of Trustees

February 5, 12, 1969

EXCERPTS FROM MINUTES OF A
MEETING OF THE LIBRARY BOARD
OF FORT WAYNE PUBLIC LIBRARY
FORT WAYNE, INDIANA
FEBRUARY 24, 1969

A meeting of the Library Board of the Fort Wayne Public Library was held in the Board Room of the Library at 900 Webster Street, Fort Wayne, Indiana, on February 24, 1969, at 4:00 p.m.

****

(Among other proceedings had and actions taken were the following)

The Chairman announced that pursuant to law, notice had been given to the taxpayers of the Fort Wayne Public Library by publication that a public hearing would be held at this time and place on the question of a proposed appropriation in the sum of $32,000 from the Library Improvement Reserve Fund for paying costs in connection with the purchase of real estate located at the corner of Webster and Jefferson Streets.

The Chairman thereupon announced that remonstrances or objectors to such appropriation would now be heard. No remonstrances were filed and no objectors appeared.

Thereupon a motion was made by Mr. Shambaugh and seconded by Mrs. Buirley to adopt the following resolution:

APPROPRIATION RESOLUTION

WHEREAS, the Library Board of the Fort Wayne Public Library had heretofore found and does now find that an extraordinary emergency exists for the purchase of real estate located at the corner of Webster and Jefferson Streets; that it is necessary at this time to proceed with the acquisition of said real estate and that an extraordinary emergency exists for the making of an appropriation of $32,000:

NOW, THEREFORE BE IT RESOLVED by the Library Board of Fort Wayne Public Library that the sum of $32,000 be appropriated from the Library Improvement Reserve Fund for the purpose of purchasing real estate located at the corner of Webster and Jefferson Streets.

The resolution was unanimously adopted.

Helen E. Knoblauch

Helen E. Knoblauch, Secretary
Board of Trustees
Fort Wayne Public Library

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

CERTIFICATE RE:
ADDITIONAL APPROPRIATION

I, Helen E. Knoblauch, hereby certify that I am the duly elected, qualified and acting Secretary of the Library Board of Fort Wayne Public Library, Allen County, Indiana.

I further certify that the foregoing transcript, to which this certificate is attached, contains a full, true, and correct copy of all proceedings had and actions taken by the Library Board of Fort Wayne Public Library relative to an additional appropriation in the sum of $32,000 from the Library Improvement Reserve Fund for the purpose of purchasing real estate located at the corner of Webster and Jefferson Streets.

I further certify that said transcript contains full, true, and correct copies of proofs of publication of the hearing on said additional appropriation, and that no remonstrances against said additional appropriation have been filed with the Library Board to this date.

This certificate and the showings attached thereto are filed with the Auditor of Allen County, Indiana, for transmission to the State Board of Tax Commissioners for the purpose of securing the approval of said Board on the Additional Appropriation herein referred to, as required by law.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal of said Library Board on this 24th day of February, 1969.

Helen E. Knoblauch

Helen E. Knoblauch, Secretary
Board of Trustees
Fort Wayne Public Library

STATE BOARD OF TAX COMMISSIONERS
201 State Office Building
Indianapolis 46204

February 26, 1969

TAXING UNIT: Allen County: Fort Wayne Public Library

DATE AND TIME OF HEARING: March 5, 1969 at 10:00 A. M.

PLACE OF HEARING: County Auditors Office

Dear Sir:

Please be advised that a hearing on the Emergency Appropriation for the above captioned taxing unit will be held at the place and on the date and time set out above.

If you have not already furnished the following items, please have the same available for our Field Representative:

1. Proof of publication of notice to taxpayers.
2. Certified copy of appropriation ordinance or resolution.
3. Auditor's certificate of filing.
4. Fund ledger and financial record of appropriations and disbursements.

It also will be necessary for you to complete the attached financial statement and it must be presented by you, or your representative, at the hearing.

Upon receipt of our Field Representative's report, we will advise you of our action on this matter.

Final approval of appropriations will not be issued until the above requests have been complied with.

Very truly yours,
STATE BOARD OF TAX COMMISSIONERS

Fred C. Wissman
Fred C. Wissman
Executive Secretary

FCW:djh
Enclosure

INFORMATION REQUIRED
BY THE STATE BOARD OF TAX COMMISSIONERS
IN CONNECTION WITH ADDITIONAL APPROPRIATIONS

This side of questionnaire MUST BE COMPLETED by the proper official of the governmental unit requesting the appropriations and be ready for the Tax Board Representative at the time of the hearing.

DATE March 5, 1969 COUNTY Allen

NAME OF UNIT APPLYING FOR EMERGENCY APPROPRIATIONS Public Library of Fort Wayne & Allen Co.

Name of Fund	Amount Requested	Source of Funds: By Reductions in Appropriations	Source of Funds: From Other Sources
Library Improvement Reserve Fund	$ 32,000.00		
	$		
	$		

1. Are funds for this appropriation to be derived from borrowing? Yes__;NoX_. (If so, a complete transcript of the proceedings incidental thereto must be submitted to the Tax Board Representative at the time of the hearing.)
2; If money is not available from surplus funds or reductions, do you expect to transfer funds from some other source: Yes__; NoX_. If so, from what source or sources will funds be transferred: Has money already been transferred and included in the Financial Report below: Yes__; No__.

Complete the following financial statement for each fund from which emergency additional appropriations are requested. (Be sure that statement is complete and correct and use a separate column for each fund.)

	LIRF Funds	Funds	Funds
A. Cash Balance, Jan. 1st this year.....	159,416.05		
B-1. Receipts from Taxes - June.....	125,000.00		
B-2. Receipts from Taxes - December.....			
C-1. Miscellaneous Receipts to date.....	656.07		
C-2. Miscellaneous Receipts expected to be received balance of this year.....	3,314.27		
D. Total Monies available for this year (ADD lines A, B-1, B-2, C-1 and C-2)....	288,386.39		
E. Total ORIGINAL Budget for this year.....			
F. Appropriations brought forward from preceding year to cover outstanding encumbrances.....	45,446.19		
G. Emergency Additional Appropriations allowed since Jan. 1st, LESS any Reductions allowed since Jan. 1st (Not including this request).....			
H. Total Appropriations to date (Add Lines E, F and G).....	45,446.19		
I. Amount of Potential Balance, December 31 (Subtract Line H from Line D).....	242,940.20		
J. Operating Balance (Line 11) allowed when Budget for this year was approved..			
K. Surplus Funds available (Subtract Line J from Line I).....	242,940.20		
AFTER JULY 1, COMPLETE THE FOLLOWING:			
L. Amount included on Line 3 of Published Budget for next year.....			
M. Emergency Appropriations allowed since July 1, not including this Request.....			

NOTE: If more than 3 funds are involved in request, attach a separate sheet.

DATE March 5, 1969 SIGNATURE Fred J. Reynolds

REPORT AND INFORMATION TO BE COMPLETED BY THE FIELD REPRESENTATIVE
OF THE STATE BOARD OF TAX COMMISSIONERS

Has 10 days notice been given for meeting by publication TWO TIMES in two newspapers, or in one newapaper and by posting in three public places if publication is required in only one newspaper? _____

Are proofs of publication and posting enclosed: If not, why? _____

Is Auditor's Certificate enclosed? _____

How many members are there on appropriating body? _____

Give the vote by which passed, AYES_____ NAYES_____

Is the emergency appropriation ordinance enclosed? _____

Is the money available? _____ If So, where from?_____

If the money is to be borrowed, is the transcript to borrow money complete and enclosed?_____

Has financial report been made for each fund from which money is requested?___

Could this appropriation or any part thereof be postponed for consideration in the next regular budget?_____

Who were present and what objections were raised at the hearing?_____

Detail of Emergencies:

Recommendation:

Date of Hearing_____ Signed by:_____
Tax Board Representative

STATE OF INDIANA
STATE BOARD OF TAX COMMISSIONERS
201 State Office Building
Indianapolis 46204

In the matter of Emergency Appropriations)
For: Allen County) No. 169
Fort Wayne Public Library)

A petition having been filed by the proper legal officers of the above named taxing unit, in the matter of emergency appropriations, this matter having been set for hearing on March 5, 1969 , a report having been made and all of the facts having been carefully considered this Board does now take the following action thereon:

APPROVED:

Library Improv. Reserve Fund	$32,000.00

REPORT AND INFORMATION TO BE COMPLETED BY THE FIELD REPRESENTATIVE
OF THE STATE BOARD OF TAX COMMISSIONERS

Has 10 days notice been given for meeting by publication TWO TIMES in two newspapers, or in one newapaper and by posting in three public places if publication is required in only one newspaper? _____

Are proofs of publication and posting enclosed: If not, why? _____

Is Auditor's Certificate enclosed? _____

How many members are there on appropriating body? _____

Give the vote by which passed, AYES_____ NAYES_____

Is the emergency appropriation ordinance enclosed? _____

Is the money available? _____ If So, where from?_____

If the money is to be borrowed, is the transcript to borrow money complete and enclosed?_____

Has financial report been made for each fund from which money is requested?___

Could this appropriation or any part thereof be postponed for consideration in the next regular budget?_____

Who were present and what objections were raised at the hearing?_____

Detail of Emergencies:

Recommendation:

Date of Hearing_____ Signed by:_____
Tax Board Representative

STATE OF INDIANA
STATE BOARD OF TAX COMMISSIONERS
201 State Office Building
Indianapolis 46204

In the matter of Emergency Appropriations)
For: Allen County) No. 169
Fort Wayne Public Library)

A petition having been filed by the proper legal officers of the above named taxing unit, in the matter of emergency appropriations, this matter having been set for hearing on March 5, 1969 , a report having been made and all of the facts having been carefully considered this Board does now take the following action thereon:

APPROVED:

Library Improv. Reserve Fund $32,000.00

Reference is made to the appropriation ordinance or resolution of the proper appropriating officials of said taxing unit, adopted. February 24, 1969

STATE BOARD OF TAX COMMISSIONERS

Carleton L. Phillippi, Commissioner

STATE OF INDIANA
OFFICE OF THE
STATE BOARD OF TAX COMMISSIONERS

I, Fred C. Wissman, Secretary of the State Board of Tax Commissioners, do hereby certify that the above is a full, true and complete copy of the order of this Board made this date in the above entitled matter.

WITNESS MY HAND and SEAL of the Board on this the 10th day of March 1969

Fred C. Wissman, Secretary

Prescribed form #10
mh

TRUSTEES
John T. Nolan, Jr., *President*
Richard R. Deupree, Jr., *Vice President*
Joseph S. Stern, Jr., *Secretary*
Charles W. Anness
Asa I. Atkins
Lawrence A. Kane, Jr.
Nora May Nolan

THE PUBLIC LIBRARY *of Cincinnati and Hamilton County*

EIGHTH AND VINE STREETS, CINCINNATI, OHIO 45202
Telephone: 241-2636

Ernest I. Miller, *Librarian*
Jacob S. Epstein, *Assistant Librarian*
Howard P. Uible, *Business Manager*

February 12, 1969

Mr. Fred Reynolds, Librarian
Fort Wayne Public Library
Fort Wayne, Indiana

Dear Fred:

I appreciate having the opportunity to see your new building. It is not only handsome but a very workable building. You have given the community something of which it is and can be proud. I mentioned to you that the taxi driver who brought me in from the airport pronounced it the handsomest building in Fort Wayne.

The policy of large well stocked branches which you are adopting is, in my opinion, a sound one. We agree that the volume of material available today and the varied needs of present library users make small neighborhood branches totally inadequate. When we began our program of larger, more widely spaced branches, one of our Board members who was familiar with the Kroger operation called attention to that grocery chain's experience. Relying on the mobility of people today they eliminated all of their neighborhood stores and replaced them with larger, more widely spaced units. Parking is the key to the successful operation of such installations. The two locations which we viewed will, I think afford excellent sites for the development of two highly used branch libraries.

The existing building on Hobson just off By-pass 30 should convert into an efficient building with a minimum of alteration. The removal of the partitions will give clear space, easily supervised and with a maximum of flexibility. I think we neglected to ask if the upper floor would sustain book loads (150 lbs per square). I presume it will since there is a good bit of equipment around. The upper floor entrance foyer may be a bit tight for lending operations but this, I feel can be worked out. Or it would be possible to place all book returns on the lower level. All-in-all I thought the building a handsome and useable building. Our latest branch construction costs have been running between $25 and $30 per square foot which would indicate what a building would cost if newly erected.

[illegible]

The mill site offers several advantages. It is a prominent corner with a vista across the river. The location on Fairfield Avenue gives it easy access both to those traveling into and out of downtown. Paulding and Tillman offer good crosstown streets and, of course, the nearby bridge across the St. Mary's River makes the branch available to the residential area across that stream. Not the least of the advantages, I gather, is the unlikelihood of zoning difficulties.

It is conceivable that in the future you may need an additional branch in the Southeast quadrant. However, I would consider a three to four mile separation a minimum. The ALA standards suggest 15 minutes driving time. I really find mileage easier to use. Your use of bookmobiles for city service should fill in for any requested neighborhood outlets.

John Diehl is going to be hard to please now that he has used your genealogical collection. I should have kept him away from your library.

Sincerely,

Ernst

r

Librarian

AGENDA

Meeting of the Board of Trustees of the Fort Wayne Public Library

Monday, March 24, 1969, 4:00 p.m.

1. Approval of the minutes of the February 24th meeting.

2. Report to the Board concerning the installation of electrical equipment and to have its approval for my action.

3. Secure the Board's permission to pay the $3.00 charge for the ILA district meeting here on May 7, 1969.

4. Inform the Board of the Civil Defense Office's contract for a fall-out shelter and obtain the necessary signatures.

5. Request the Board to increase Robert Blank's annual salary from $4,800.00 to $5,040.00.

6. Request the Board to grant an extra two weeks paid vacation to Steve Fortriede, Carol Carey, Ronald Bean and William Crane, and to increase their monthly salaries by $25.00 per month on their return from summer school.

7. Seek the Board's opinion relative to the Attorney General's office decision to enter a suit against various publishers.

8. Approval of the bills from the operating fund in the amount of $48,928.22, electric current bill in the amount of $2,663.37; Library Improvement Reserve Fund bills in the amount of $5,317.74; Writing Project Fund bills in the amount of $1,002.84; and Library Services Construction Act Fund bills in the amount of $22.50.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

March 24, 1969

The Board of Trustees of the Public Library of Fort Wayne and Allen County met with the Librarian in regular session at the Main Library, 900 Webster Street, March 24, 1969 at 4:00 p.m. Members present were: Mr. Allan J. Tremper, Mrs. Helen Knoblauch, Mr. Arthur Meyer, Mr. Willard Shambaugh and Mrs. Florence Buirley. Mr. Tremper presided.

Approval of the minutes of the February 24th, 1969 meeting was the first item on the agenda. Mrs. Knoblauch moved the minutes be approved as submitted, seconded by Mrs. Buirley and carried.

Mr. Reynolds reported to the Board concerning the installation of electrical equipment and asked for approval of his action taken. McKay Electric Company, Inc. submitted a quotation for the installation of 125 KVAR Capacitors at Main Switch Board for the sum of $1,763.00 and Mr. Reynolds authorized them to do the work. Mr. Meyer moved the Board concur in Mr. Reynolds' action, seconded by Mr. Shambaugh and passed unanimously.

Mr. Reynolds next asked the Board's permission to pay the $3.00 charge for the ILA district meeting here on May 7, 1969 for all ILA members attending. By consent the Board approved.

Mr. Reynolds informed the Board of the Civil Defense Office's contract to use the Library for a fallout shelter and to obtain the necessary signatures on the contract.

Mr. Reynolds next requested the Board to increase Robert Blank's annual salary from $4,800.00 to $5,040.00 since Mr. Walker is no longer employed. Mrs. Knoblauch moved the approval to increase Mr. Blank's annual salary from $4,800.00 to $5,040.00. Mrs. Buirley seconded the motion and it carried.

Mr. Reynolds next asked the Board to grant an extra two weeks paid vacation to Steven Fortriede, Carol Carey, Ronald Bean and William Crane, and to increase their monthly salaries by $25.00 per month on their return from summer school. Mrs. Knoblauch moved the approval, seconded by Mr. Meyer and passed unanimously.

Mr. Reynolds asked the Board's opinion relative to the decision of the Attorney General's office to enter a suit against various publishers. By consent the Board agreed with the Librarian to disregard it.

Mr. Reynolds next informed the Board of his agreement with Mr. Cyrus Cooper to rent a part of the lot at 627 West Wayne for $60.00 per month. By consent the Board concurred with the Librarian's action in renting the back part of one lot on West Wayne for $60.00 a month to Cyrus Cooper.

A discussion on the Dinnen property and branch sites was next.

Mr. Reynolds asked the Board about selling the folding chairs that were used in the old library. The Board authorized Mr. Reynolds to get an offer for the chairs.

Approval of the bills from the operating fund in the amount of $48,928.22, electric current bill in the amount of $2,663.37; Library Improvement Reserve Fund bills in the amount of $5,317.74; Writing Project Fund bills in the amount of $1,002.84; and Library Services Construction Act Fund bills in the amount of $22.50 was the last item on the agenda. Mrs. Knoblauch moved the bills be approved for payment, seconded by Mr. Meyer and passed unanimously.

When no further business appeared the Board adjourned.

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

March 24, 1969

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

FEBRUARY 1969

Main Library Fines		$1,548.61
Little Turtle Branch Library	46.50	
Pontiac Branch	22.85	
Shawnee Branch	138.06	
Tecumseh Branch	104.25	
Urban Schools	223.53	
BW #3	5.45	
BW #4	16.20	
BW #5	13.50	
BW #6	13.50	
Lincoln Life	5.00	588.84
Art and Recordings		127.90
Rent (Reitz IGA)		50.00
Kinney-Bennett, Inc. Commission		31.01
Subscription Card		20.00
Paper Bag Receipts		12.25
Telephone Pay Station Commission		21.81
Postage Refund		1.32
Dennison Copier Receipts		518.75
Reserve Postals		22.75
Books		39.95
County Fines		306.61
		$3,289.80

APPROVED
Fred J. Reynolds
LIBRARIAN

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

March 24, 1969

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES FEBRUARY 16 - MARCH 15, 1969

Feb. 17	Hauling trash	252	14.00	
	Postage	212	2.38	
18	Telephone Index	313	6.07	
20	Postage	212	2.42	
21	Chauffeurs license (D.Rust)	216	1.50	
24	Hauling trash	252	9.00	
	Knife, Hone	322	3.14	
	Postage	212	3.59	
25	Chauffeurs license (F.Smith)	216	1.50	
26	Pamphlets	731	6.20	
	Postage	212	6.39	
28	Postage	212	1.91	
Mar. 3	Postage	212	1.68	
	Hauling trash	252	7.00	
4	Car repair	242	1.00	
5	Postage	212	2.94	
10	Hauling trash	252	14.00	
	Postage	212	2.71	
12	Postage	212	3.10	
	Buss fuses	242	.74	
14	Postage	212	4.00	$ 95.27

COUNTY

Feb. 19	Postage	212	1.82	
24	Hauling trash	252	9.00	
27	Postage	212	2.58	
Mar. 3	Hauling trash	252	7.00	
6	Postage	212	2.66	
11	Postage	212	2.36	
13	Postage	212	1.80	$ 27.22
				$122.49

APPROVED
Fred J. Reynolds
LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

LIBRARY SERVICES CONSTRUCTION ACT FUND

Public Library Bills March 24, 1969

O'Reilly Office Supply Co., Inc.	Map tacks	$22.50

Allan Kemper

Helen E. Knoblauch

Arthur Meyer Sr

Florence W Beirley

Willard Shambaugh

APPROVED

Fred J. Reynolds

LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

WRITING PROJECT FUND

Public Library Bills March 24, 1969

Doty Lithograph Inc.	Printing Fall 1968 Fort Wayne Forte	$1,002.84

Allan Kemper

Helen E. Knablauch

Ruth Meyer Sr

Florence N Beirley

Willard Shambaugh

APPROVED

Fred J. Reynolds

LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

LIBRARY IMPROVEMENT RESERVE FUND

Public Library Bills March 24, 1969

Bradley & Bradley, Architects, Inc.	Architectural services re: furnishings	$2,500.00
Office Interiors of Fort Wayne, Inc.	Carpeting - Final	826.00
Shrex of Fort Wayne	Drapery material, making, hardware and hanging	1,991.74
		$5,317.74

Allan Tremper

Helen E. Knoblauch

Arch J. Meyer Sr

Florence A. Burley

Willard Shawdraugh

APPROVED

Fred J. Reynolds

LIBRARIAN

McKAY ELECTRIC COMPANY, INC.
ELECTRICAL CONTRACTORS
7671 BLUFFTON ROAD FORT WAYNE, INDIANA
BOX No. 2808 Phone 747-4151

Philip D. McKay
David A. McKay
Marshall S. Finch

Fort Wayne Public Library
900 Webster Street
City

March 7, 1969

Attention: Mr. Fred Reynolds

Re: Installation of 125 KVAR
Capacitors At Main Switch
Board

Dear Sir:

Confirming our verbal quotation, for the sum of one thousand seven hundred sixty three and 00/100 dollars, $ 1,763.00, we propose to furnish and install the following equipment at your Main Switchboard.

1 - 125 KVAR, 3-phase, 480 Volt Capacitor, complete with all necessary wiring to place in system.

We appreciate the opportunity to have quoted you on this work.

Very truly yours,

M. S. Finch

McKay Electric Company, Inc.
M. S. Finch

Check with Coe at Bradlee

FILTRATION PLANT

POWER PLANT

SEWAGE TREATMENT PLANT

CITY UTILITIES

PHONE 743-0178 308 E. BERRY STREET

FORT WAYNE 2, INDIANA

January 30, 1969

Mr. F. J. Reynolds
Public Library
900 Webster Street
Fort Wayne, Indiana 46802

Best possible rate
Better rate on power
+ power factor

Subject: Electric Service at Public Library

Dear Sir:

I have been asked by Mr. J. H. Hinman our Chief Electrical Engineer to analyze your electric usage.

Mckay installed capacitors in basement room

We first noted that the power factor of your equipment is low and proceeded to run some tests on your service. These tests indicated that during the months of August, 1968 thru December, 1968 a fixed installation of capacitors rated 100 CKVAR at the main line service entrance would have improved the power factor to the range 92% to 99% over this period.

Such an installation would have produced a net reduction of your power bill of approximately $134.63/mo. over this period, or $1,615.56 over a full years time. In our experience the installation of this equipment, which must be done by a licensed electrical contractor, usually costs about $20/CKAR installed. ??? Since the savings involved would pay off the installation costs, including the cost of capital, in less than two years we recommend that you investigate the practicality of installing at least 100 CKVAR of capacitors (120 CKVAR is probably an acceptable and available value).

or possibly 150 [illegible]

If I can be of any further help to you in this matter, please do not hesitate to contact me.

120 20.00 CKVA
$2400.00 (2 banks)

Sincerely,

Nicholas J. Mills

Nicholas J. Mills
Asst. Chief Elec. Eng.

NJM:sc

Check with Wilbur Meyers, McKay as to spare circuit breaker and rough estimate for 120 or 150 CKVAR

INSTRUCTIONS

TO SCHOOL DISTRICT AND LIBRARY PERSONNEL

(Indiana)

Tabulation of Purchases of
Library Editions of Primary and Secondary Level Juvenile Books

1. Our investigation, the period during which we will claim damages, and the period for which we want information from you, covers January 1, 1959, to April 18, 1967.

2. The purchases of library editions of primary and secondary level juvenile books must be identified and tabulated by you to indicate the following information:

(a) title and author of book
(b) publisher
(c) company from whom purchased
(d) invoice number and date
(e) purchase order number and date
(f) whether competitive bids were received, and
(g) persons participating on behalf of seller and school district.

A sample tabulation sheet with appropriate columns is enclosed for your guidance.

Please total the number of books purchased and dollars paid per year.

3. We wish to tabulate only the purchases of library editions of juvenile library books. These are books with reinforced bindings, sold at "net prices" without discounts, and for use largely in libraries, but occasionally in classrooms. (These are designated by the publishers as "library editions", "school editions", "reinforced editions" or "special pre-bound editions".)

4. The publishers involved include:

Harper & Row Publishers, Inc.
The Bobbs-Merrill Company, Inc.
Childrens Press, Inc.
The H. R. Huntting Co., Inc.
Little, Brown & Co., Inc.
The MacMillan Company

Thomas Y. Crowell Co.
Dodd, Mead & Co., Inc.
E. P. Dutton & Co., Inc.
Golden Press, Inc.
Grosset & Dunlap, Inc.
E. M. Hale and Company
Holt, Rinehart and Winston, Inc.
William Morrow & Company, Inc.
G. P. Putnam's Sons
Random House, Inc.
Charles Scribner's Sons
The Viking Press, Inc.
Henry Z. Walck, Inc.
Franklin Watts, Inc.

But most of the purchases are made through wholesalers or distributors of these publishers, and therefore your invoices and purchase orders may not include the names of these publishers, though the books involved will have been printed by them.

Involved is an agreement between the publishers and the sellers and jobbers to maintain set prices from any wholesaler, distributor or jobber where it involved a reinforced binding sold at net price. The wholesalers, distributors and jobbers charged with participation include:

Bro-Dart Books, Inc.
Campbell & Hall, Inc.
Follet Library Book Co.
Charles M. Gardner Co., a division of International Textbook Co.
A. C. McClurg & Co.
Baker and Taylor Co., a division of Parents Magazine, Inc.
The American News Co.
Imperial Book Co.
Cosmo Book Distributing Co.

Please tabulate all purchases of library editions of children's books even though the publisher or seller may not be listed above.

5. In the earlier years, you may often encounter invoices where a discount is given on all books but then a substantial charge is made for a special binding. Please record these instances, giving the number of books so bound and the aggregate charge made for that binding.

6. The purchase order should normally be attached to the invoice, and you should be able to get all necessary information, such as the books purchased, price, invoice number and date, and purchase order number and date, from the invoice itself. Where an invoice does not contain such information and a purchase order cannot be located, simply indicate what information is not available by the notation "NA" in the appropriate column.

7. The tabulation prepared by each school district should simply note at the beginning what persons were in charge of purchases for the years 1959 through 1967, and whether the school district solicited competitive bids. Since

"library editions of children's books" were sold at "net prices", most of the purchases were made without competitive bidding. Where there is competitive bidding the prices quoted should be identical. Supply all of that information, i.e., the purchases made by direct negotiation as well as competitive bids.

Sometimes the invoice will disclose the name or number of the salesman responsible for that order. Please record this information in the "remarks" column.

8. Please place a "Z" in the "remarks" column anytime the school district ordered "trade editions" but the publisher or distributor required that the order be filled with "library editions" or "net books".

9. In forwarding your answers, be certain to identify the institution involved, the name of the chief administrative officer, the name of the responsible purchasing agent, and the party answering the inquiry.

10. All of the documents in your possession which deal with the above purchases will become necessary to establish the facts of purchases. Therefore, after you have finished the tabulation of details above requested, we further request that you send all of your underlying documents, such as invoices and purchase orders, to:

Mr. Theodore L. Sendak
Attorney General of Indiana
Attention: Mr. Richard C. Johnson
Chief Counsel - Staff
Room 219, State House
Indianapolis, Indiana 46204

We will retain such documents and promise to return them to you intact after our investigation.

PURCHASES OF LIBRARY EDITIONS OF PRIMARY AND SECONDARY LEVEL JUVENILE BOOKS
January 1, 1959, to April 18, 1967

_____ No. _____

Publisher	Seller	Invoice		Purchase Order		Book		Price	Remarks
		Date	Number	Date	Number	Title	Author		

April 16, 1969

Mr. Theodore L. Sendak, Attorney General
Attention: Mr. Richard C. Johnson
219 State House
Indianapolis, Indiana 46204

Dear Mr. Sendak:

The Public Library of Fort Wayne and Allen County does not wish to participate in the TREBLE DAMAGE ANTI-TRUST SUIT.

Thank you for the opportunity to participate.

Sincerely yours,

Fred J. Reynolds,
Head Librarian

FJR:jjb

April 16, 1971

Mr. Theodore L. Sendak, Attorney General
Attention: Mr. Richard G. Johnson
217 State House
Indianapolis, Indiana 46204

Dear Mr. Sendak:

The Public Library of Fort Wayne and Allen County does not wish to participate in the TEXTBOOK DAMAGE ANTI-TRUST SUIT.

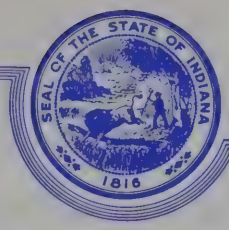
Thank you for the opportunity to participate.

Sincerely yours,

Fred J. Reynolds,
Head Librarian

FJR:jjb

STATE OF INDIANA



INDIANAPOLIS

OFFICES OF ATTORNEY GENERAL
THEODORE L. SENDAK, ATTORNEY GENERAL
219 STATE HOUSE
46204

April 7, 1969

TO: Cooperating School Districts and Libraries
Library Editions of Children's Books and Secondary School Books

Answers to Defendants'
Exhibit B Interrogatories

Discovery of factual information in our anti-trust treble damage action is proceeding on both sides. The defendants are listed as follows:

Harper & Row Publishers, Inc.
Thomas Y. Crowell Co.
E. P. Dutton & Co., Inc.
Grossett & Dunlap, Inc.
Little, Brown & Co., Inc.
Wm. Morrow & Co., Inc.
Random House, Inc.
The Viking Press, Inc.
Franklin Watts, Inc.
Campbell & Hall, Inc.
Charles M. Gardner Co., a Division of International Textbook Co.
American News Co.
Imperial Book Co.
The Bobbs-Merrill Company, Inc.
Dodd, Mead & Co., Inc.
Golden Press, Inc.
Holt, Rinehart & Winston, Inc.
The MacMillan Company
G. P. Putnam's Sons
Charles Scribner's Sons
Henry Z Walck, Inc.
Bro-Dart Books, Inc.
Follet Library Book Co.
A. C. McClurg & Co.
Baker & Taylor Co., a Division of Parents Magazine, Inc.
H. R. Huntting Co., Inc.
Cosmo Book Distributing Co., and
Pilgrim Book Society

The defendants have propounded interrogatories regarding the subjects set forth in the enclosed tabulation form. It is essential that the inquiries be answered fully and completely by someone (acting for the school district or library) who has knowledge of the matters. Confine your answers to the period January, 1959, to July 1, 1967.

In most instances, we expect that your answers will be negative, so if you have no knowledge, or if the material is unavailable, say so!

If your answer is affirmative, then elaborate on a separate sheet of paper by setting forth the pertinent details as to persons, time, place and the documents involved. Transmit a copy of the identified documents that remain in your possession.

Transmit your answers and documents to:

Mr. Theodore L. Sendak
Attorney General
Attention: Mr. Richard C. Johnson
219 State House
Indianapolis, Indiana 46204

These answers must be accumulated and filed with the United States District Court by May 1, 1969, so it is essential that you return your answers as soon as possible.

We are making excellent progress, thanks to your fine cooperation.

Yours truly,

Theodore L. Sendak

THEODORE L. SENDAK
Attorney General

TLS/dp
Encl.-Tabulation

LIBRARY EDITIONS OF CHILDREN'S BOOKS

TREBLE DAMAGE ANTI-TRUST SUIT

ANSWERS TO DEFENDANTS' EXHIBIT B
INTERROGATORIES

SUBMITTED BY _____

Address: _____

_____

	YES	NO
1. Have you prepared a study (whether complete or incomplete) relating to library editions or children's books to determine:		
A. Comparisons of prices on purchases.....		
B. Comparisons of costs to you for.....		
i) Trade editions.....		
ii) Rebound or prebound trade editions.....		
iii) Reinforced or library edition bindings.....		
iv) Editions consisting of prebound sheets.....		
C. Comparison of circulation life of editions enumerated in (B) above		
D. Availability of the editions enumerated in (B) above.....		
E The existence of a combination or conspiracy between defendants and its effect upon prices paid for library editions of children's books....		

	YES	NO
2. Have you communicated with any book publisher, wholesaler, distributor or jobber:		
A. Suggesting that books be made available in more durable bindings than currently available.....		
B. Complaining about the fixed prices charged for library editions of children's books...		
C. Requesting a discount on purchases more advantageous than discounts given to others		

3. Describe on a separate sheet the purchasing and length of circulation records maintained by you from 1956 to date. Identify the persons presently responsible for those records.

_____
Signature of person submitting the above answers

STATE OF INDIANA

INDIANAPOLIS

OFFICES OF ATTORNEY GENERAL
THEODORE L. SENDAK, ATTORNEY GENERAL
219 STATE HOUSE
46204

March 12, 1969

TO THE ADMINISTRATIVE OFFICERS OF
THE PUBLIC SCHOOL DISTRICT OR
PUBLIC LIBRARY CONCERNED:

The courts have determined that an illegal price-fixing conspiracy existed among the publishers and wholesalers of library editions of children's books during the years 1959 to 1967.

There is a likelihood that fixed prices may have been charged and collusive bids may have been submitted to public school districts and public libraries in our state as a result of this conspiracy. In consequence, we have prepared a suit on behalf of the State of Indiana and its agencies and have joined in that suit public school districts and public libraries of our state as classes of public purchasers, seeking treble damages under the federal antitrust laws.

We propose to proceed in this connection as a public service to collect for and on behalf of the State, its agencies and school districts and public libraries entirely without cost or expense to them.

In the event you desire to join in this action, we request that your governing body adopt a resolution authorizing the Attorney General to represent you in this proceedings. A form of resolution is enclosed for that purpose. Prompt return of the resolution is important. We hope that we may have it within ten days.

We are also enclosing a fact sheet of material required, etc., setting out the details, documentation, etc., which we will need in proving up your claim. This will take you some additional time to prepare but, again, we will need to have it at the earliest possible date.

Thank you for your prompt cooperation.

Sincerely yours,

Theodore L. Sendak

THEODORE L. SENDAK
Attorney General
State of Indiana

TLS/dp
Encl.-Resolution
Fact Sheet

RESOLUTION

BY _____
(Name of School District or Public Library)

WHEREAS, it appears that library editions of children's books have been purchased by the State of Indiana and its agencies, by public school districts and public libraries, directly or indirectly from publishers and wholesalers at fixed and excessive prices resulting from an illegal conspiracy in restraint of commerce or otherwise in violation of federal antitrust laws; and

WHEREAS, the Attorney General of the State of Indiana, acting in his official capacity to protect and further the interests of the State and its public agencies, has instituted appropriate federal treble damage antitrust proceedings in behalf of the State of Indiana and to act as the legal representative of public school districts and public libraries in such suit, to recover whatever damages may have resulted, entirely without cost or expense to the undersigned, such costs, expenses and attorneys fees to be provided from appropriations to the Attorney General's office or from the recovery secured or settlement made in said legal proceedings.

NOW, THEREFORE, BE IT RESOLVED: That THEODORE L. SENDAK, Attorney General of Indiana, is hereby authorized to take any and all legal actions, institute such legal proceedings and effect such settlements thereof as he may deem appropriate to recover for the undersigned public school district or public library, such damages as may have been incurred in purchases of library editions of children's books, the price of which was affected by violations of the federal antitrust laws.

_____

_____
Title

Dated: _____, 196___.

FACT SHEET OF MATERIAL REQUIRED IN CONNECTION WITH ANTITRUST SUIT INVOLVING LIBRARY EDITIONS OF CHILDREN'S BOOKS

1. Our investigation, the period during which we will claim damages and the period for which we want information from you is January 1, 1959, to December 31, 1967.

2. The alleged price-fixing conspiracy involves "Library Editions of Children's Books." Sales of these books have the following characteristics:

a) Reinforced bindings.

b) Sold at "net prices." (No discounts were granted.)

c) Used largely in libraries but also occasionally in classrooms.

d) Sold mostly through wholesalers and distributors rather than by the publisher directly.

Confine your investigation and report to such books only.

3. Since "Library Editions of Children's Books" are sold at "net prices," most of the purchases were made without competitive bidding. Where there is competitive bidding the prices quoted should be identical. Supply all of that information, i.e., the purchases made by direct negotiation as well as competitive bids.

4. The publishers involved in the conspiracy include:

Harper & Row Publishers, Inc.
The Bobbs-Merrill Company, Inc.
Childrens Press, Inc.
Thomas Y. Crowell Company
Dodd, Mead & Company, Inc.
E. P. Dutton & Company, Inc.
Golden Press, Inc.
Grosset & Dunlap, Inc.
Holt, Rinehart and Winston, Inc.
Little, Brown & Company, Inc.
The MacMillan Company
William Morrow & Company, Inc.

G. P. Putnam's Sons
Random House, Inc.
Charles Scribner's Sons
The Viking Press, Inc.
Henry Z. Walck, Inc.
Franklin Watts, Inc.

But most of the purchases are made through wholesalers or distributors of these publishers and therefore your purchases will not include the names of these publishers as sellers but, of course, the books involved will have been printed by them. The conspiracy involves an agreement between the publishers and the sellers and jobbers to maintain set prices without discounts. We specifically ask you for all purchases made from any wholesaler, distributor or jobber where it involved a reinforced binding sold at net price. Purchases that are made from Title II monies under the Elementary and Secondary Education Act and NDEA funds, of course, should be included.

5. The purchases of Library Editions of Children's Books must be identified and tabulated by you to indicate the following information:

a) Date of purchase

b) Title and publishers

c) Company from whom purchased

d) Net price per book

e) Number of books purchased

f) Total dollar purchase per year

g) If competitive bids were involved (which is unlikely), the names of the bidders and bids submitted.

(One method of compiling the above information is to take your invoice, check-mark each title of Library Edition of Children's Books, and then cumulate the dollar amount of purchases by year by publisher and vendor and transmit those summaries, together with the invoices and purchase orders.)

6. In forwarding your answers, be certain to identify the institution involved, the name of the chief administrative officer, the name of the responsible purchasing agent and the party answering the inquiry.

7. All of the documents in your possession which deal with the above purchases will become necessary to establish the facts of purchases. Therefore, after you have finished the tabulation of details above requested, we further request that you send us all of your documents including the purchase orders, invoices, etc. We will retain such documents and promise to return them to you intact after our investigation.

AGENDA

Meeting of the Board of Trustees of the Fort Wayne Public Library

Monday, April 28, 1969, 4:00 p.m.

1. Approval of the minutes of the March 24th meeting.

2. Secure the Board's permission to send Mr. Vegeler, Mrs. Belschner and Mr. Reynolds to the budget clinic at Goshen with expenses paid on May 14th.

3. Secure the Board's permission to permit Vernon Smith to work until the end of this year. He normally would retire in the month of June.

4. Secure the Board's permission to purchase from the L.I.R.F. a microfilm reader printer from the 3M Company for about $1,580.00.

5. Secure the Board's permission to add to the staff Mr. Vernon Van Note as a professional librarian at an annual salary of $7,000.00 when he returns from library school at the end of this summer.

6. Secure the Board's permission to hire Mrs. Stauffer as a replacement for Naomi Tremp at the Woodburn Branch Library at a monthly salary of $260.00 per month during the summer months and $310.00 per month during the school year.

7. Secure the Board's permission to send to the A.L.A. convention in Atlantic City in June, Martha Rogers with expense allowance of approximately $300.00 and Melvin Quinn with an allowance of approximately $150.00.

8. Ascertain the feeling of the Board relative to increasing the LIRF item in the 1970 operating budget to $135,000.00. (This would be offset by revenue received from the parking lots.)

9. Inform the Board of the latest development on the Dinnen property.

10. Ascertain the Board's decision of the matter of publicity relative to the motion picture Oliver.

11. Secure the Board's permission to draw a check payable to the Detroit Public Library in the amount of $12.05 for xeroxing 77 pages of a periodical.

12. Approval of the bills from the operating fund in the amount of $73,132.96, electric current bill in the amount of $3,099.63; Library Building and Equipment Fund bills in the amount of $60,000.00; Library Improvement Reserve Fund bills in the amount of $6,386.49; and Writing Project Fund bills in the amount of $608.00.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

April 28, 1969

The Board of Trustees of the Public Library of Fort Wayne and Allen County met with the Librarian in regular session at the Main Library, 900 Webster Street, April 28, 1969 at 4:00 p.m. Members present were: Mr. Charles Slater, Mr. Allan Tremper, Mrs. Helen Knoblauch and Mr. Willard Shambaugh. Mr. Slater presided.

Approval of the minutes of the March 24th, 1969 meeting was the first item on the agenda. Mr. Shambaugh moved the minutes be approved as submitted, seconded by Mrs. Knoblauch and carried.

Mr. Reynolds asked the Board's permission to send Mr. Vegeler, Mrs. Belschner and himself to the budget clinic at Goshen with expenses paid on May 14th. Mrs. Knoblauch moved the approval, seconded by Mr. Tremper and carried.

Mr. Reynolds asked the Board's permission to permit Vernon Smith to work until the end of this year. Mr. Smith would normally retire in the month of June. By consent the Board agreed to Mr. Reynolds' recommendation.

Mr. Reynolds next asked the Board's permission to purchase from the L.I.R.F. a microfilm reader printer from the 3M Company for about $1,580.00. Mr. Shambaugh moved the purchase of a reader printer from L.I.R.F., seconded by Mr. Tremper and passed unanimously.

Mr. Reynolds asked the Board's permission to add to the staff Mr. Vernon Van Note as a professional librarian at an annual salary of $7,000.00 when he returns from library school at the end of this summer. Mrs. Knoblauch moved the approval to employ Mr. Vernon Van Note at an annual salary of $7,000.00, seconded by Mr. Tremper and passed unanimously.

Next Mr. Reynolds asked the Board's permission to hire Mrs. Stauffer as a replacement for Naomi Tremp at the Woodburn Branch Library at a monthly salary of $260.00 per month during the summer months and $310.00 per month during the school year. Mrs. Knoblauch moved we hire Mrs. Stauffer at the recommended salary, seconded by Mr. Tremper and carried.

Mr. Reynolds next asked the Board's permission to send to the A.L.A. convention in Atlantic City in June, Martha Rogers with expense allowance of approximately $300.00 and Melvin Quinn with an allowance of approximately $150.00. Mrs. Knoblauch moved permission be granted to send Martha Rogers and Melvin Quinn to the A.L.A. convention in Atlantic City with expenses paid, seconded by Mr. Shambaugh and passed unanimously.

Mr. Reynolds next ascertained the feeling of the Board relative to increasing the L.I.R.F. item in the 1970 operating budget to $135,000.00. This would be offset by revenue received from the parking lots. By consent the Board approved increasing L.I.R.F. in the 1970 Budget to $135,000.00.

Mr. Reynolds next informed the Board of the latest development on the Dinnen property. The court appointed appraisers appraised the property at $120,000.00. The Board agreed to continue with condemnation procedures.

Mr. Reynolds next asked the Board's decision on the matter of publicity relative to the motion picture OLIVER. The Board granted permission to promote the film OLIVER with a display of Dickens' works, supplemented by still photos from the motion picture in the main lobby of the library.

Mr. Reynolds next asked the Board's permission to draw a check payable to the Detroit Public Library in the amount of $12.05 for xeroxing 77 pages of a periodical. Mr. Shambaugh moved the approval of drawing a check for $12.05, seconded by Mr. Tremper and passed unanimously.

Approval of the bills from the operating fund in the amount of $73,132.96, electric current bill in the amount of $3,099.63; Library Building and Equipment Fund bills in the amount of $60,000.00; Library Improvement Reserve Fund bills in the amount of $6,386.49; and Writing Project Fund bills in the amount of $608.00 was the last item on the agenda. Mrs. Knoblauch moved the bills be approved for payment, seconded by Mr. Tremper and passed unanimously.

When no further business appeared the Board adjourned.

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

April 28, 1969

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

MARCH 1968

Main Library Fines		$2,065.47
Little Trutle Branch Library	55.75	
Pontiac Branch	42.55	
Shawnee Branch	195.13	
Tecumseh Branch	126.75	
Urban Schools	288.01	
BW #3	.60	
BW #4	19.50	
BW #5	12.50	
BW #6	10.40	
Lincoln Life	5.95	
Lutheran Nurses Library	.20	757.34
Art and Recordings		138.30
Rent (Reitz IGA)		50.00
Rent (Manochio's)		60.00
Subscription Card		20.00
Insurance Refund		121.00
Postage Refund		2.00
Paper Bag Receipts		11.75
Kinney-Bennett Inc. Commission		36.31
Brinkman Sign Rental		273.32

APPROVED
Fred J. Reynolds
LIBRARIAN

FRED J. REYNOLDS
LIBRARIAN

Rent (Knight Parking)	80.00
Telephone Pay Station Commission	10.58
Subscription Refund (Moody's)	62.50
Walnut Lumber	5.76
Used Desk	10.00
Dennison Copier Receipts	874.60
Reserve Postals	24.25
Books	123.46
County Fines	481.74
	$5,208.38

APPROVED
Fred J. Reynolds
LIBRARIAN

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

April 28, 1969

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES MARCH 16 - APRIL 15, 1969

Mar. 17	Librarians expense (Indpls.)	214	1.00	
	Hauling trash	252	14.00	
	Postage	212	2.30	
19	Express charges	211	4.00	
20	Pamphlets	731	11.84	
	Binders	313	1.61	
21	Librarians expense (Goshen)	214	14.23	
24	Hauling trash	252	7.00	
	Postage	212	3.35	
25	Postage	212	5.20	
	Service call	216	3.00	
26	Postage	212	2.90	
28	Postage	212	2.09	
31	Hauling trash	252	9.00	
Apr. 1	Postage	212	6.41	
	Laundry	322	1.50	
2	Postage	212	1.68	
4	Postage	212	.70	
7	Hauling trash	252	10.00	
	Postage	212	2.74	
8	Postage	212	4.32	
9	Fertilizer	322	5.85	
11	Postage	212	2.75	
14	Hauling trash	252	12.00	
	Postage	212	3.27	$132.74

COUNTY

Mar. 19	Postage	212	2.71	
24	Hauling trash	252	7.00	
31	Hauling trash	252	9.00	
Apr. 1	Postage	212	1.93	
4	Postage	212	2.36	
7	Hauling trash	252	10.00	
9	Postage	212	2.44	$ 35.44
				$168.18

APPROVED
Fred J. Reynolds
LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

LIBRARY BUILDING AND EQUIPMENT FUND

Public Library Bills April 28, 1969

C. A. Lehman & Sons and General Dredging	General Construction	$60,000.00

Chas E Slater

Helen E. Knoblauch

Lucian Kramer

Willard Shawlbaugh

APPROVED

Fred J. Reynolds

LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

LIBRARY IMPROVEMENT RESERVE FUND

Public Library Bills April 28, 1969

Fort Wayne Counter Tops, Inc.	Self edged top 12¼" x 109"	$ 29.09
Frederick Luther Company	Mark 18 Documat Reader-Printer and Table	3,339.00
Office Interiors	14 Desks	3,018.40
		$6,386.49

Chas E. Slater

Helen E. Knoblauch

Oscar Kremper

Willard Shaumburgh

APPROVED

Fred J. Reynolds

LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

WRITING PROJECT FUND

Public Library Bills April 28, 1969

Wesley D. Bashore	Editing services	$250.00
Graphic Typesetters, Inc.	Spring Issue "Forte" Camera Ready Copy	$358.00
		$608.00

Chas E. Slater

Helen E. Knoblauch

Allan Kremper

Willard Shambaugh

APPROVED

Fred J. Reynolds

LIBRARIAN

AGENDA

Meeting of the Board of Trustees of the Fort Wayne Public Library

Monday, May 26, 1969, 4:00 p.m.

1. Approval of the minutes of the April 28th meeting.

2. Opening of bids for automobiles.

3. Obtain the Board's permission to increase the salary of Helen Hester by $25.00 per month. Present salary is $310.00 per month.

4. Seek the Board's permission to add Patricia Laymon to the staff at a monthly salary of $290.00.

5. Seek the Board's approval to transfer $1,200.00 from account number 33 to account number 312 to buy paper for the printing of the new main library brochure.

6. Obtain permission from the Board to allow Ball State University to hold a class in Library Science in the new main library beginning in December, 1969.

7. Inform the Board of the decision of the county members of the Public Library Board for Allen County to reactivate a L.I.R.F. for the county.

8. Discuss with the Board the provisions of a new law that affects hourly rated employees of the library.

9. Secure the Board's approval to issue checks in the amount of $650.00 against the Fort Wayne Public Library Gift Fund.

10. Approval of the bills from the operating fund in the amount of $48,313.46, electric current bill in the amount of $2,915.65; Library Building and Equipment Fund bills in the amount of $1,763.00; Library Improvement Reserve Fund bills in the amount of $1,456.35; and Writing Project Fund bills in the amount of $645.00.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

May 26, 1969

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, May 26, 1969 at 4:00 p.m. Members present were: Mr. Charles Slater, Mrs. Helen Knoblauch, Mr. Allan Tremper, Mr. Arthur Meyer, Mr. Willard Shambaugh and Mrs. Florence Buirley. Mr. Slater presided.

Approval of the minutes of the April 28th meeting was the first item on the agenda. Mrs. Knoblauch moved the minutes be approved as submitted, seconded by Mr. Tremper and carried.

Mr. Slater reported to the Board that the State Auditors had found the Board in error. The $1,500.00 car allowance for the Head Librarian can no longer be honored. Mr. Shambaugh made a motion that as of May 1, 1969 payment of the car allowance was to be discontinued and the salary of the Head Librarian was to be increased from $19,000.00 to $20,500.00, and $1,000.00 was to be transferred from account number 121 to account number 11. Mrs. Knoblauch seconded the motion and it passed unanimously.

In regard to the Dinnen property, the Board authorized Mr. Reynolds to advertise for an additional appropriation from the Library Improvement Reserve Fund to be paid to the court in the Board's suit versus the owners of the property.

Opening of bids for two station wagons was next on the agenda. Only one bid was received. Allen County Motors submitted a bid in the amount of $5,220.00. Mr. Meyer moved the contract be awarded to Allen County Motors, seconded by Mrs. Knoblauch and carried.

Mr. Reynolds asked the Board's permission to increase the salary of Helen Hester by $25.00 per month. Mrs. Knoblauch moved the approval to increase Helen Hester's salary by $25.00 per month, seconded by Mr. Tremper and passed unanimously.

Mr. Reynolds next asked the Board's permission to add Patricia Laymon to the staff at a monthly salary of $290.00. Mr. Shambaugh moved the approval to add Patricia Laymon to the staff at the recommended monthly salary, seconded by Mr. Meyer and carried.

Mr. Reynolds asked the Board's approval to transfer $1,200.00 from account number 33 to account number 312 to buy paper for the printing of the new main library brochure. Mr. Tremper moved the approval to transfer $1,200.00 from account number 33 to account number 312, seconded by Mrs. Knoblauch and passed unanimously.

Next Mr. Reynolds asked the Board's permission to allow Ball State University to hold a class in Library Science in the new main library. The eleven week course would begin in December and could be held in the Department of Technical Processes which is a non-public area. Mr. Shambaugh moved the approval to allow Ball State University to hold classes in Library Science in the new main library, seconded by Mrs. Buirley and carried.

Mr. Reynolds informed the Board of the decision of the county members of the Public Library Board for Allen County to reactivate a Library Improvement Reserve Fund in the 1970 County Budget in the amount of $50,000.00 for the purpose of building branches.

Mr. Reynolds informed the Board of a new law enacted to make legal, paid vacations, paid holidays and sick leave for hourly rated employees. The Board authorized Mr. Reynolds to include in the 1970 budget paid holidays for hourly rated employees and draft a statement for approval setting up a time lag.

Mr. Reynolds informed the Board that Maurice Lehman donated $650.00 to the Library Gift Fund for a bust and asked the Board's approval to issue checks in the amount of $650.00 against the Library Gift Fund to Hector Garcia for the work. Mr. Tremper moved the approval to issue checks in the amount of $650.00 from the Library Gift Fund, seconded by Mrs. Buirley and carried.

Mr. Reynolds asked the Board's approval to hire Mr. Kenneth Lauer at a salary of $8,500.00, as an Administrative Assistant to Mr. Vegeler and Mr. Reynolds. Mr. Shambaugh moved we hire Mr. Kenneth Lauer at the recommended salary, seconded by Mrs. Buirley and passed unanimously.

Approval of final payment to Sperry Rand Corporation for furnishings and equipment in the amount of $18,859.00 was next. Mr. Meyer moved the approval of final payment in the amount of $18,859.00 to Sperry Rand Corporation. The motion was seconded by Mrs. Buirley and passed unanimously.

Approval of the bills from the operating fund in the amount of $48,313.46, electric current bill in the amount of $2,915.65; Library Building and Equipment Fund bills in the amount of $1,763.00; Library Improvement Reserve Fund bills in the amount of $1,456.35; and Writing Project Fund bills in the amount of $645.00 was the last item on the agenda. Mr. Meyer moved the bills be approved for payment, seconded by Mr. Shambaugh and passed unanimously.

When no further business appeared the Board adjourned.

STATE of INDIANA

STATE BOARD OF ACCOUNTS

INDIANAPOLIS, 46204

912 State Office Building

May 7, 1969

Messrs. Hazen and Beck
Field Examiners

Re: Car Allowance for Head
Librarian - Ft. Wayne
Public Library

Gentlemen:

This is to acknowledge receipt of your letter of May 5 concerning the above referenced subject.

If you receive positive assurance from the library officials that the current practice of providing an annual car allowance will be discontinued and that mileage will be on actual reimbursement based on speedometer readings or map mileage and filed on Form 101 no further action will be taken by this department.

Your report should contain the facts relating to this matter and a statement to the effect that the proper procedure will be followed in the future by the library officials.

A copy of this letter will be placed in the data file for follow up by the next examiners assigned.

Very truly yours,

Kenneth R. Beesley

Kenneth R. Beesley
State Examiner

RRW:sgg

Data File

cc: Mr. Harold Beck

May 29, 1969

Mr. Kenneth Beesley, State Examiner
State Board of Accounts
912 State Office Building
Indianapolis, Indiana 46204

Dear Mr. Beesley:

On May 23, 1969, xeroxed copies of your letter of May 7, 1969 to Messrs. Hazen and Beck, field examiners, re car allowance for the Head Librarian of the Fort Wayne Public Library were sent to all members of the library board. At the regular monthly meeting of the board on May 26, 1969, Mr. Charles Slater, president, announced that the State auditors had found the board to be in error in this matter. Mr. Willard Shambaugh moved that the said car allowance be discontinued as of May 1, 1969. The motion was seconded by Helen Knoblauch, secretary of the board, and it passed unanimously. All members of the board were present except Mr. Phillip Sanborn.

All of the above is incorporated in the minutes of the board for the meeting of May 26, 1969, as well as a copy of your letter to Messrs. Hazen and Beck.

Very truly yours,

Fred J. Reynolds,
Librarian

FJR:jjb

Attest:

Helen E. Knoblauch
Secretary, Board of Trustees

May 29, 1969

Mr. Kenneth Hawley, State Examiner
State Board of Accounts
912 State Office Building
Indianapolis, Indiana 46204

Dear Mr. Hawley:

On May 23, 1969, xeroxed copies of your letter of May 7, 1969 to Messrs. Hazen and Beck, field examiners, re car allowance for the Head Librarian of the Fort Wayne Public Library were sent to all members of the library board. At the regular monthly meeting of the board on May 26, 1969, Mr. Charles Slater, president, announced that the State auditors had found the board to be in error in this matter. Mr. Willard Shambaugh moved that the said car allowance be discontinued as of May 1, 1969. The motion was seconded by Helen Knobloch, secretary of the board, and it passed unanimously. All members of the board were present except Mr. Phillip Swanson.

All of the above is incorporated in the minutes of the board for the meeting of May 26, 1969, as well as a copy of your letter to Messrs. Hazen and Beck.

Very truly yours,

Fred J. Reynolds,
Librarian

FJR:jjk

Attest:

Secretary, Board of Trustees

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

May 29, 1969

Mr. Kenneth Beesley, State Examiner
State Board of Accounts
912 State Office Building
Indianapolis, Indiana 46204

Dear Mr. Beesley:

On May 23, 1969, xeroxed copies of your letter of May 7, 1969 to Messrs. Hazen and Beck, field examiners, re car allowance for the Head Librarian of the Fort Wayne Public Library were sent to all members of the library board. At the regular monthly meeting of the board on May 26, 1969, Mr. Charles Slater, president, announced that the State auditors had found the board to be in error in this matter. Mr. Willard Shambaugh moved that the said car allowance be discontinued as of May 1, 1969. The motion was seconded by Helen Knoblauch, secretary of the board, and it passed unanimously. All members of the board were present except Mr. Phillip Sanborn.

All of the above is incorporated in the minutes of the board for the meeting of May 26, 1969, as well as a copy of your letter to Messrs. Hazen and Beck.

Very truly yours,

Fred J. Reynolds

Fred J. Reynolds,
Librarian

FJR:jjb

Attest:

Helen E. Knoblauch

Secretary, Board of Trustees

Bethlehem Lutheran School

3705 S. ANTHONY BLVD., FORT WAYNE, INDIANA 46806, PHONE 744-1690

May 7, 1969

Mr. Fred Reynolds
Public Library
900 Webster Street
Fort Wayne, Indiana 46802

Dear Mr. Reynolds:

It is impossible to assess the excellent services which the Public Library has rendered our school over the years. It is an easy thing to assume that our gratefulness "goes without saying."

But it must be said, and proclaimed loudly: We are grateful. Grateful for a library that serves this community far beyond that of many communities of comparable size. Grateful for services to schools, services that are the envy of many school systems. Grateful for librarians who have served us efficiently and faithfully. And grateful to you, Mr. Reynolds, for your vision and concern that has made so much of this possible.

Our school extends a big "Thank you" to the Public Library with a sincere wish for your continued success.

Gratefully,

Leonard C. Ramming

Leonard C. Ramming, Principal

LCR/bjj

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

May 26, 1969

FRED J. REYNOLDS
LIBRARIAN

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

APRIL 1969

Main Library Fines		$2,273.43
Little Turtle Branch Library	84.00	
Pontiac Branch	38.10	
Shawnee Branch	164.43	
Tecumseh Branch	123.25	
Urban Schools	407.88	
BW #3	19.45	
BW #4	7.50	
BW #5	.70	
BW #6	11.00	856.31
Art and Recordings		157.77
Rent (Reitz IGA)		50.00
Rent (Manochio's)		60.00
Dennison Copier Receipts		713.00
Paper Bag Receipts		14.15
Haven's (in lieu of green stamps)		76.42
Used Chairs and Desks		365.00
Kinney-Bennett Inc. Commission		41.97
Subscription Fee		20.00
Telephone Pay Station Commission		11.16
Reserve Postals		23.00
Books		130.34
County Fines		385.32
		$5,177.87

APPROVED
Fred J. Reynolds
LIBRARIAN

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

May 26, 1969

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES APRIL 16 - MAY 15, 1969

Apr.	16	Postage	212	2.81	
	17	Librarians expense	214	4.60	
	21	Hauling trash	252	14.00	
	22	Pamphlets	731	7.45	
	23	Sweeper repair	242	2.00	
		Postage	212	2.90	
	25	Books	732	5.65	
	28	Hauling trash	252	7.00	
	30	Postage	212	4.72	
May	2	Peat moss	322	5.00	
		Postage	212	5.88	
	5	Hauling trash	252	7.00	
	7	Pamphlets	731	12.75	
		Postage	212	2.39	
		Librarians expense (ILA-ILTA)	214	36.00	
	9	Postage	212	3.33	
	12	Hauling trash	252	12.00	
	13	Postage	212	3.64	
	14	Gasoline	215	4.80	
		Librarians expense (Goshen)	214	3.50	$147.42

COUNTY

Apr.	22	Postage	212	2.19	
	28	Hauling trash	252	7.00	
May	5	Hauling trash	252	7.00	
		Postage	212	3.66	
	7	Librarians expense (ILA-ILTA)	214	15.00	
	12	Postage	212	1.64	
	15	Postage	212	1.64	$ 38.13
					$185.55

APPROVED
Fred J. Reynolds
LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

WRITING PROJECT FUND

Public Library Bills May 26, 1969

Doty Lithograph Inc.	Printing FORT WAYNE FORTE - Spring 1969	$645.00

Chas. E. Slater

Helen E. Knoblauch

Allan Kramper

Willard Shambaugh

Arthur J. Meyer Jr.

Florence W. Bierley

APPROVED

Fred J. Reynolds

LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

LIBRARY IMPROVEMENT RESERVE FUND

Public Library Bills May 26, 1969

3M Business Products Sales, Inc.	Microfilm reader printer	$1,456.35

Chas. E. Slater

Helen E. Knoblauch

Oscar Kramer

Willard Shawbaugh

Arthur J. Mayer

Florence A. Bailey

APPROVED

Fred J. Reynolds

LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

LIBRARY BUILDING AND EQUIPMENT FUND

Public Library Bills May 26, 1969

McKay Electric Company Inc.	Install 125 KVAR, 3-Phase, 480 Volt Capacitor	$1,763.00

Chas. E. Slater

Helen E. Knoblauch

Allan Kramer

Willard Shambaugh

Arthur J. Meyer

Florence W. Barclay

APPROVED

Fred J. Reynolds

LIBRARIAN

INDIANA STATE LIBRARY
140 North Senate Avenue
Indianapolis, Indiana 46204

Extension Division

May 19, 1969

MEMO FROM: Extension Division

RE: Transfer of Library Funds within Major Classifications

Transfer of funds within major classifications of the library's budget may be made by board resolution and recorded in the board's minutes. Such transfers within major classifications need not be advertised nor is approval by the State Board of Tax Commissioners required. This is stated in Section 2 of the Library Budget Form No. 4 "Resolution of Appropriations." This applies to Classification I, Services Personal as well as the other major classifications.

This has been discussed with the State Board of Tax Commissioners and the State Board of Accounts and they will take no exception to Section 2 of Budget Form No. 4.

Abbie Heitger

Abbie Heitger, Head
Extension Division

ADH:mm

BALL STATE UNIVERSITY FT. WAYNE, INDIANA 46802

Extended Services
1120 South Barr Street

May Agenda

May 14, 1969

Fort Wayne Public Library
900 Webster
Fort Wayne, Indiana

Attention: Mr. Reynolds

Gentlemen:

Relative to our recent conversation, the number and title of the Ball State University course which we would like to offer in your facilities during the winter quarter of the coming year is LIB 422/522 "Audio Visual Materials." The class usually meets for eleven weeks (one night a week) from 6:30 P.M. until 9:15 P.M. It would be preferable to have the course on a Monday or Tuesday evening, but we will be happy for the use of your facilities on any night convenient to you.

Sincerely yours,

Galen Colclesser

Galen Colclesser, Director
Fort Wayne Office of Extended Services

P. S. The winter quarter starts the first week in December.

DAVID R. HEATON
ATTORNEY AT LAW
1224 ANTHONY WAYNE BANK BUILDING
PHONE: 743-6213
FORT WAYNE, IND. 46802

May 16, 1969

Board of Trustees of
Fort Wayne Public Library

Board of Trustees of Allen County
Contractual Public Library

Re: Joint Branch Libraries

Gentlemen:

You have asked my opinion as to whether Fort Wayne Public Library and Allen County Contractual Public Libary could jointly establish and pay for joint branch libraries outside of the city limits. In my opinion they could.

We must, of course, bear in mind that, although the membership of your two boards is overlapping, the library districts are not. Neither board has any authority to operate outside of its district or to buy land or build buildings outside of its district.

A further question arises from ambiguity in the Public Library Law of 1947 and its amendments as to the peculiar nature of a "contractual public library". There is language to the effect that it exists solely for the purpose of contracting for services from a "consenting" library. This limited concept of a contractual public library is strengthened by the composition of its board, which is numerically dominated by members from the consenting district, which is outside of and separate from the contractual district.

In my opinion, however, we may rely on the following express provisions of Section 10 of the Public Library Law of 1947:

> "The library board of the library district so established shall have the powers and duties of library boards as set forth in this act."

xxxxx

> "The county treasurer shall collect and pay this sum to the treasurer of the newly created library district as part of the library fund to be expended in the same manner as other library funds."

Section 15 of the Public Library Law of 1947, gives library boards the power to establish branch libraries, to purchase real estate, to disburse monies for all lawful library purposes, to establish a library improvement reserve fund, and in particular to contract with other libraries for the receipt or furnishing of library service.

In my opinion, therefore, the Allen County Contractual Public Library could locate a branch library within its district, acquire land for it and build it, and contract with Fort Wayne Public Library to furnish library services to Fort Wayne through this facility. The pay for these services could be measured by or take the form of a substantial contribution to the acquisition and construction costs. Acquisition, construction and operation would, of course, be the subject of contract between the two library districts.

It should be mentioned that from a purely legal point of view other ways of accomplishing this result might be freer from question.

For one thing, such an arrangement with any sort of library district other than a "contractual public library" would

avoid one legal question.

This could be done by merger with a township library.

A county library could do it.

A library building corporation is expressly authorized to contract jointly with two or more library districts.

A Public Library Authority under the Act of 1967 could do it.

In any event, I understand that you propose to do this out of a tax levy and not by a bond issue. The legal ambiguities of the Public Library Law of 1947 as to contractual libraries are such that a bond issue might not be marketable.

Yours truly,

David R. Heaton

DRH:jmp

David R. Heaton

DAVID R. HEATON
ATTORNEY AT LAW
1224 ANTHONY WAYNE BANK BUILDING
PHONE: 743-6213
FORT WAYNE, IND. 46802

May 13, 1969

Board of Trustees
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana 46802

Re: Car Allowance and
Salary Increase of
Head Librarian

Gentlemen:

The question has been raised as to whether the Board can continue to pay a fixed car allowance to the Head Librarian without regard to actual car expense, and if not, whether the salary of the Head Librarian may now be increased in a similar amount.

Reference has been made to Opinion No. 74 of the Attorney General of Indiana for 1953. This opinion concerns employees of cities and not of public libraries. The opinion is of general application in its conclusion that such an unsupported allowance is in effect salary. But insofar as the opinion is based on the statute requiring city salaries to be fixed by annual salary ordinances, the opinion is inapplicable to libraries.

It remains true, however, as stated in the opinion, that no public money should be spent without regard to whether the public is getting what the money is purportedly spent for. Therefore, the practice of paying unsupported car allowances should be discontinued.

If a proper claim were submitted on the basis of a reasonable allocation of depreciation and general maintenance,

I believe it could be paid out of the appropriation which now covers the car allowance. The Attorney General recognizes that mileage is not the only proper measure of car expense, and so does the Internal Revenue Service.

Moreover, there is no requirement that the salary of the Head Librarian be fixed at any particular time or for any particular period. If an appropriation resolution were duly processed in compliance with the budget law, with which you are very familiar, the Board could by salary resolution increase the pay of the Head Librarian in a similar amount at any time.

Yours truly,

David R. Heaton

DRH:jmp

David R. Heaton

at maturity deduct. $21.00
premium from interest due.

[illegible]

3½R

TEMPORARY LOAN WARRANT

Fort Wayne, Indiana

January 31, 1969 $450,000.00

FOR VALUE RECEIVED, on or before June 30, 1969, the Board of Trustees of the Fort Wayne Public Library, an Indiana municipal corporation, by and upon unanimous action, promises to pay to the order of Lincoln National Bank and Trust Company the sum of Four Hundred and Fifty Thousand and No/100 ($450,000.00).

Negotiable and payable at Lincoln National Bank and Trust Company, Fort Wayne, Indiana, with interest at the rate of three and one half per cent (3 1/2%) per annum from date until maturity, payable at the time the principal hereof is paid and eight per cent (8%) after maturity, and attorney's fees.

Without any relief from valuation or appraisement laws.

All parties hereto, whether makers, drawers, endorsers, sureties, guarantors, or otherwise, severally waive presentment for payment, protest, notice of protest, and notice of non-payment.

This warrant is made and executed pursuant to the authority to make and effect temporary loans, as provided in Chapter 321 of the Acts of 1947 of the General Assembly of the State of Indiana, as amended, and any and all other applicable statutes, for the purpose of defraying general operating expenses of the promissor in anticipation of the receipt by the promissor of the first semi-annual distribution of taxes due and payable in 1968.

228324

6-30-69

To secure the payment of this warrant, the Board of Trustees of the Fort Wayne Public Library hereby pledges any money on deposit with said Bank at any time hereafter standing in the name of the Fort Wayne Public Library, with the unqualified right to appropriate and apply the same to this warrant, irrespective of priorities of liability, at any time, as well before as at or after maturity, and further pledges the taxes due the Fort Wayne Public Library in the year 1969; and this pledge shall be a prior and paramount lien against said taxes, such pledges being made on the express condition that if the Board of Trustees of the Fort Wayne Public Library shall pay, or cause to be paid, to Lincoln National Bank and Trust Company, its successors or assigns, the above recited indebtedness as the same shall become due, then such pledges shall be and become void and of no effect.

BOARD OF TRUSTEES OF THE
FORT WAYNE PUBLIC LIBRARY

By Chas. E. Slater
President

By Helen E. Knoblauch
Secretary

By Ursula J. Meyer
Treasurer

LINCOLN NATIONAL BANK & TRUST CO.
PAID
MAY 1 1969
11
Fort Wayne, Ind.

3½R

TEMPORARY LOAN WARRANT

Fort Wayne, Indiana

January 31, 1969 $175,000.00

FOR VALUE RECEIVED, on or before June 30, 1969, the Public Library Board for Allen County, an Indiana municipal corporation, by and upon unanimous action, promises to pay to the order of Lincoln National Bank and Trust Company the sum of One Hundred Seventy-Five Thousand and No/100 ($175,000.00).

Negotiable and payable at Lincoln National Bank and Trust Company, Fort Wayne, Indiana, with interest at the rate of three and one half per cent (3 1/2%) per annum from date until maturity, payable at the time the principal hereof is paid, and eight per cent (8%) after maturity, and attorney's fees.

Without any relief from valuation or appraisement laws.

All parties hereto, whether makers, drawers, endorsers, sureties, guarantors, or otherwise, severally waive presentment for payment, protest, notice of protest, and notice of non-payment.

This warrant is made and executed pursuant to the authority to make and effect temporary loans, as provided in Chapter 321 of the Acts of 1947 of the General Assembly of the State of Indiana, as amended, and any and all other applicable statutes, for the purpose of defraying general operating expenses of the promissor in anticipation of the receipt by the promissor of the first semi-annual distribution of taxes due and payable in 1969.

228332

6-30-69

To secure the payment of this warrant, the Public Library Board for Allen County hereby pledges any money on deposit with said Bank at any time hereafter standing in the name of the Public Library of Fort Wayne and Allen County, with the unqualified right to appropriate and apply the same to this warrant, irrespective of priorities of liability, at any time, as well before as at or after maturity, and further pledges the taxes due the Public Library for Allen County in the year 1969; and this pledge shall be a prior and paramount lien against said taxes, such pledges being made on the express condition that if the Board of Trustees of the Fort Wayne Public Library shall pay, or cause to be paid, to Lincoln National Bank and Trust Company, its successors or assigns, the above recited indebtedness as the same shall become due, then such pledges shall be and become void and of no effect.

PUBLIC LIBRARY BOARD FOR ALLEN COUNTY

By Thos. E. Slater
President

By Helen E. Knoblauch
Secretary

By Carl J. Meyer
Treasurer

LINCOLN NATIONAL BANK & TRUST CO.
PMD
MAY 1 1969
11
Fort Wayne, Ind.

STATE OF INDIANA

INDIANAPOLIS

OFFICES OF ATTORNEY GENERAL
THEODORE L. SENDAK, ATTORNEY GENERAL
219 STATE HOUSE
46204

June 23, 1969

Fred J. Reynolds, Head Librarian
The Public Library of Fort Wayne &
Allen County
Fort Wayne, Indiana

Dear Sir:

Thank you for your reply concerning the Library Editions of Children's Books.

We are sorry that you will not be with us and have taken steps to remove your name from the mailing list that we carry.

Best regards.

Very truly yours,

Richard C. Johnson

Richard C. Johnson WCH
Chief Counsel - Staff

WCH/hw

NOTICE TO TAXPAYERS OF ADDITIONAL APPROPRIATION

Notice is hereby given the taxpayers of the Fort Wayne Public Library, Allen County, Indiana, that the proper legal officers of said municipal corporation at their regular meeting place at 4:00 p.m., on the 23rd day of June, 1969, will consider the following additional appropriation which said officers consider necessary to meet the extraordinary emergency existing at this time.

LIBRARY IMPROVEMENT RESERVE FUND $172,000.00

Taxpayers appearing at such meeting shall have a right to be heard thereon. The additional appropriation as finally made will be automatically referred to the State Board of Tax Commissioners, which Board will hold a further hearing within fifteen days at the County Auditor's office of said County, or at such other place as may be designated. At such hearing taxpayers objecting to any of such additional appropriation may be heard. Interested taxpayers may inquire of the County Auditor when and where such hearing will be held.

FORT WAYNE PUBLIC LIBRARY
ALLEN COUNTY, INDIANA

By Helen E. Knoblauch
Secretary, Board of Trustees

June 5, 12, 1969

Notice is hereby given the taxpayers of the Fort Wayne Public Library, [illegible] County, Indiana, that the proper legal officers of said municipal corporation at their regular meeting place at 4:00 p.m., on the 23rd day [illegible] which said officers consider necessary to meet the extraordinary emergency existing at this time.

[illegible]

Taxpayers appearing at such meeting shall have a right to be heard thereon. The additional appropriation as finally made will be automatically referred to the State Board of Tax Commissioners, which board will hold a [illegible] taxpayers objecting to any of such additional appropriation may be heard. Interested taxpayers may inquire of the County Auditor when and where such hearing will be held.

FORT WAYNE PUBLIC LIBRARY
[illegible]

By Helen E. Knoblauch
Secretary, Board of Trustees

[illegible]

NOTICE TO TAXPAYERS OF ADDITIONAL APPROPRIATION

Notice is hereby given the taxpayers of the Fort Wayne Public Library, Allen County, Indiana, that the proper legal officers of said municipal corporation at their regular meeting place at 4:00 o'clock p.m., on the 23rd day of June, 1969, will consider the following additional appropriation which said officers consider necessary to meet the extraordinary emergency existing at this time.

PHONOGRAPH RECORD ROOM FUND $1,094.40

Taxpayers appearing at such meeting shall have a right to be heard thereon. The additional appropriation as finally made will be automatically referred to the State Board of Tax Commissioners, which Board will hold a further hearing within fifteen days at the County Auditor's office of said County, or at such other place as may be designated. At such hearing taxpayers objecting to any of such additional appropriation may be heard. Interested taxpayers may inquire of the County Auditor when and where such hearing will be held.

FORT WAYNE PUBLIC LIBRARY
ALLEN COUNTY, INDIANA

By Helen E. Knoblauch
Secretary, Board of Trustees

June 5, 12, 1969

NOTICE TO TAXPAYERS OF ADDITIONAL APPROPRIATION

Notice is hereby given the taxpayers of the Fort Wayne Public Library, Allen County, Indiana, that the proper legal officers of said municipal corporation at their regular meeting place at 4:00 p.m, on the 23rd day of June, 1969, will consider the following additional appropriation which said officers consider necessary to meet the extraordinary emergency existing at this time.

LIBRARY SERVICES AND CONSTRUCTION ACT FUND $2424.50 ~~$975.50~~

Taxpayers appearing at such meeting shall have a right to be heard thereon. The additional appropriation as finally made will be automatically referred to the State Board of Tax Commissioners, which Board will hold a further hearing within fifteen days at the County Auditor's office of said County, or at such other place as may be designated. At such hearing taxpayers objecting to any of such additional appropriation may be heard. Interested taxpayers may inquire of the County Auditor when and where such hearing will be held.

FORT WAYNE PUBLIC LIBRARY
ALLEN COUNTY, INDIANA

By Helen E. Knoblauch
Secretary, Board of Trustees

June 5, 12, 1969

[illegible]

[illegible] corporation at their regular meeting place at 4:00 p.m. on the 23rd day of June, 1982, will consider the following additional appropriation which said officers consider necessary to meet the extraordinary emergency [illegible]

[illegible] REVISIONS AND CONSTITUTION ACT [illegible]

Taxpayers appearing at such meeting shall have a right to be heard [illegible] hearing within fifteen days at the County Auditor's office of said County, or at such other place as may be designate[illegible]. At such hearing taxpayers objecting to any of such additional appropriation may be heard. Interested taxpayers may inquire of the County Auditor when and where such [illegible] will be held.

[illegible]

[illegible]

[illegible]

AGENDA

Meeting of the Board of Trustees of the Fort Wayne Public Library

Monday, June 23, 1969, 4:00 p.m.

1. Approval of the minutes of the May 26th meeting.

2. Hearings on three additional appropriations.

3. Request the approval of the Board to grand mid-year salary increases to a selected few employees. Cost to the library for the remainder of the year will be $1,350.00.

4. Seek the Board's approval to add Mrs. Wilma Eck to the staff at a salary of $325.00 per month.

5. Ascertain the wishes of the Board relative to Mr. Lehman's letter seeking partial payment for broken glass.

6. Seek the Board's permission to re-imburse Mr. Elmer for round-trip bus transportation to Kent State University.

7. Approval of the bills from the operating fund in the amount of $56,881.44, electric current bill in the amount of $3,420.77; Library Building and Equipment Fund bills in the amount of $935.00; and Writing Project Fund bills in the amount of $14.35.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

June 23, 1969

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, June 23, 1969 at 4:00 p.m. Members present were: Mr. Charles Slater, Mrs. Helen Knoblauch, Mr. Allan Tremper, Mr. Arthur Meyer, Mrs. Florence Buirley and Mr. Willard Shambaugh. Mr. Slater presided.

Approval of the minutes of the May 26th meeting was the first item on the agenda. Mrs. Buirley moved the minutes be approved as submitted, seconded by Mrs. Knoblauch and carried.

The Chairman announced that pursuant to law, notice had been given to the taxpayers of the Fort Wayne Public Library by publication that a public hearing would be held at this time and place on the question of a proposed appropriation in the sum of $2,424.50 from the Library Services and Construction Act Fund for paying salaries in connection with the Library services to the physically handicapped.

The Chairman thereupon announced that remonstrances or objectors to such appropriation would now be heard. No remonstrances were filed and no objectors appeared.

Thereupon a motion was made by Mr. Meyer and seconded by Mr. Tremper to adopt the following resolution:

APPROPRIATION RESOLUTION

WHEREAS, the Library Board of the Fort Wayne Public Library had heretofore found and does now find that an extraordinary emergency exists for the paying of salaries in connection with the Library services to the physically handicapped; that it is necessary at this time to proceed with the acquisition of personnel in connection with the Library services to the physically handicapped and that an extraordinary emergency exists for the making of an appropriation of $2,424.50:

NOW, THEREFORE BE IT RESOLVED by the Library Board of Fort Wayne Public Library that the sum of $2,424.50 be appropriated from the Library Services and Construction Act Fund for salaries in connection with the Library services to the physically handicapped.

The resolution was unanimously adopted.

The Chairman announced that pursuant to law, notice had been given to the taxpayers of the Fort Wayne Public Library by publication that a public hearing would be held at this time and place on the question of a proposed appropriation in the sum of $1,094.40 from the Phonograph Record Room Fund for the purchasing of phonograph records.

The Chairman thereupon announced that remonstrances or objectors to such appropriation would now be heard. No remonstrances were filed and no objectors appeared.

Thereupon a motion was made by Mrs. Buirley and seconded by Mrs. Knoblauch to adopt the following resolution:

APPROPRIATION RESOLUTION

WHEREAS, the Library Board of the Fort Wayne Public Library had heretofore found and does now find that an extraordinary emergency exists for the purchasing of phonograph records; that it is necessary at this time to proceed with the acquisition of phonograph records and that an extraordinary emergency exists for the making of an appropriation of $1,094.40:

NOW, THEREFORE BE IT RESOLVED by the Library Board of Fort Wayne Public Library that the sum of $1,094.40 be appropriated from the Phonograph Record Room Fund for purchasing phonograph records.

The resolution was unanimously adopted.

The Chairman announced that pursuant to law, notice had been given to the taxpayers of the Fort Wayne Public Library by publication that a public hearing would be held at this time and place on the question of a proposed appropriation in the sum of $172,000.00 from the Library Improvement Reserve Fund for paying costs in connection with the purchase of real estate located at the corner of Webster and Wayne Streets and the purchase of furnishings and equipment for the new library.

The Chairman thereupon announced that remonstrances or objectors to such appropriation would now be heard. No remonstrances were filed and no objectors appeared.

Thereupon a motion was made by Mr. Tremper and seconded by Mrs. Buirley to adopt the following resolution:

APPROPRIATION RESOLUTION

WHEREAS, the Library Board of the Fort Wayne Public Library had heretofore found and does now find that an extraordinary emergency exists for the purchase of real estate located at the corner of Webster and Wayne Streets and the purchase of furnishings and equipment for the new library; that it is necessary at this time to proceed with the acquisition of said real estate and furnishings and equipment and that an extraordinary emergency exists for the making of an appropriation of $172,000.00:

NOW, THEREFORE BE IT RESOLVED by the Library Board of Fort Wayne Public Library that the sum of $172,000.00 be appropriated from the Library Improvement Reserve Fund for the purpose of purchasing real estate located at the corner of Webster and Wayne Streets and the purchase of furnishings and equipment for the new library.

The resolution was unanimously adopted.

Mr. Reynolds next asked the Board's approval to grant mid-year salary increases to a selected few employees (h.i.). Cost to the library for the remainder of the year will be about $1,350.00. Mr. Shambaugh moved the approval of mid-year salary increases to the selected few employees, seconded by Mrs. Buirley and passed unanimously.

Mr. Reynolds next asked the Board's approval to add Mrs. Wilma Eck to the staff at a salary of $325.00 per month. Mrs. Knoblauch moved Mrs. Eck be added to the staff at the recommended salary, seconded by Mr. Tremper and passed unanimously.

Mr. Reynolds next ascertained the wishes of the Board relative to Mr. Lehman's letter (h.i.) seeking partial payment for broken plate glass. By consent the Board authorized Mr. Reynolds to reply to Mr. Lehman and say that the Board agreed to pay a part of the bill.

Permission to reimburse Mr. Elmer for a round-trip bus transportation to Kent State University for a two week summer course in music, was next on the agenda. Mr. Meyer moved permission be granted to reimburse Mr. Elmer for bus transportation, seconded by Mrs. Knoblauch and carried.

Mr. Reynolds next asked the Board's approval to pay an invoice in the amount of $38.00 to W. Zweguintzow for a book. This invoice was received to late to be included in the bills. By consent the Board approved the payment of this invoice.

Approval of the bills from the operating fund in the amount of $56,881.44, electric current bill in the amount of $3,420.77; Library Building and Equipment Fund bills in the amount of $935.00; and Writing Project Fund bills in the amount of $14.35 was the last item on the agenda. Mrs. Knoblauch moved the bills be approved for payment, seconded by Mr. Meyer and passed unanimously.

When no further business appeared the Board adjourned.

ALLEN COUNTY CONTRACTUAL LIBRARY
PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

COMPARATIVE BUDGET June 18, 1969

	1969 Budget	Proposed 1970 Budget		Plus or Minus
1 SERVICES PERSONAL				
11 Salary of Librarian	8,000.00			
12 Salary of Assistants				
121 Regular Assistants	173,580.00	185,560.00	+	11,980.00
122 Substitute and Part Time	27,000.00	28,620.00	+	1,620.00
123 Chauffeurs and Collectors	2,200.00	2,200.00		
13 Wages of Janitors	25,535.00	26,715.00	+	1,180.00
14 Other Compensation				
141 Technical and Professional	500.00	500.00		
142 Employer Participation in Group Insurance	3,000.00	3,000.00		
TOTAL	$239,815.00			
2 SERVICES CONTRACTUAL				
21 Communication and Transportation				
211 Freight, Express and Drayage	300.00	300.00		
212 Postage	1,500.00	1,800.00	+	300.00
213 Telephone Tolls and Telegrams	1,800.00	1,800.00		
214 Professional Meetings	1,000.00	1,000.00		
215 Gasoline and Oil	2,200.00	3,000.00	+	800.00
216 Other Transportation Expense	3,200.00	3,200.00		
22 Heat, Light, Power and Water				
221 Electric Current	2,000.00	2,000.00		
224 Water	125.00	125.00		
225 Sewer	125.00	125.00		
23 Printing and Advertising				
231 Advertising and Publication of Notices	150.00	250.00	+	100.00
24 Repairs				
241 Buildings and Structures	1,000.00	1,000.00		
242 Equipment	4,500.00	4,500.00		
243 Rebinding and Repair of Books	17,500.00	17,500.00		
244 Miscellaneous Repairs	200.00	200.00		
25 Services, Other Contractual				
252 Labor	300.00	500.00	+	200.00
253 Rental on Equipment	6,500.00	6,500.00		
254 Inter-Library Service	85,000.00	85,000.00		
255 Depository Fees	100.00	100.00		
256 Service on Mechanical Equipment	2,100.00	2,100.00		
257 Expense Developing Microfilm	300.00	300.00		
TOTAL	$129,900.00	$131,300.00	+	$1,400.00

ALLEN COUNTY CONTRACTUAL LIBRARY
PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

COMPARATIVE BUDGET June 18, 1969

	1969 Budget	Proposed 1970 Budget		Plus or Minus
3 SUPPLIES				
31 Office Supplies				
311 Official Records	50.00	50.00		
312 Stationery and Printing	1,500.00	2,000.00	+	500.00
313 Other Office Supplies	1,200.00	1,200.00		
32 Other Supplies				
320 Photography Supplies	500.00	500.00		
321 Other Library Supplies	6,500.00	6,500.00		
322 Janitors Supplies	2,000.00	2,000.00		
33 Coal, Fuel Oil and Gas	1,000.00	1,000.00		
TOTAL	$12,750.00	$13,250.00	+	$ 500.00
4 MATERIAL				
41 Building				
411 Branch Buildings	200.00	200.00		
412 Other Material	200.00	200.00		
44 General				
441 Materials and Parts for Equipment	1,000.00	1,000.00		
442 Other General Materials	1,500.00	1,500.00		
TOTAL	$2,900.00	$2,900.00		
5 CURRENT CHARGES				
51 Insurance and Bond Premiums	4,500.00	4,500.00		
52 Rents	36,130.00	36,130.00		
54 Dues	100.00	100.00		
55 Employer's Contribution, Retirement, O.A.S.I.	35,380.00	46,180.00	+	10,800.00
56 Transfer to Improvement Reserve Fund		50,000.00	+	50,000.00
57 Rent on Books and Music Records Loaned by City	35,000.00	35,000.00		
TOTAL	$111,110.00	$171,910.00	+	$60,800.00
6 CURRENT CHARGES				
62 Interest	2,500.00	3,500.00	+	1,000.00
TOTAL	$2,500.00	$3,500.00	+	$1,000.00

ALLEN COUNTY CONTRACTUAL LIBRARY
PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

COMPARATIVE BUDGET June 18, 1969

	1969 Budget	Proposed 1970 Budget	Plus or Minus
7 PROPERTIES			
72 Equipment			
721 Furniture	300.00	300.00	
722 Office	1,200.00	1,200.00	
723 Cars	8,000.00	8,000.00	
724 Other Equipment	2,500.00	2,500.00	
73 Books, Periodicals, Newspapers, Audio-Visual Materials	105,000.00	105,000.00	
TOTAL	$117,000.00	$117,000.00	
GRAND TOTAL	$615,975.00		

THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

RECAPITULATION OF FUNDS FOR ALLEN COUNTY CONTRACTUAL LIBRARY

Cash Balance January 1, 1969	$59,078.73
Estimated proceeds of 23¢ levy	593,278.26
Miscellaneous revenue	4,000.00
TOTAL all funds 1969	$656,356.99
BUDGET 1969	615,975.00
Estimated Balance January 1, 1970	$ 40,381.99
Estimated proceeds of 26¢ levy on valuation of $257,947,070.	670,662.38
Miscellaneous revenue	4,000.00
TOTAL all funds 1970	$715,044.37
Estimated Budget 1970	694,655.00
Estimated Balance January 1, 1971	$ 20,389.37

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

COMPARATIVE BUDGET June 26, 1969

	1969 Budget	Proposed 1970 Budget		Plus or Minus
1 SERVICES PERSONAL				
11 Salary of Librarian	12,000.00			
12 Salary of Assistants				
121 Regular Assistants	540,805.00	581,245.00	+	40,440.00
122 Substitute and Part Time	104,250.00	121,600.00	+	17,350.00
123 Chauffeurs and Collectors	1,500.00	1,600.00	+	100.00
13 Wages of Janitors	68,820.00	72,420.00	+	3,600.00
14 Other Compensation				
141 Technical and Professional	5,000.00	5,000.00		
142 Employer Participation in Group Insurance	5,000.00	5,000.00		
TOTAL	$737,375.00			
2 SERVICES CONTRACTUAL				
21 Communication and Transportation				
211 Freight, Express and Drayage	600.00	600.00		
212 Postage	3,500.00	4,000.00	+	500.00
213 Telephone Tolls, Telegrams & Telautograph	10,600.00	10,600.00		
214 Professional Meetings	2,100.00	2,100.00		
215 Gasoline and Oil	1,500.00	2,000.00	+	500.00
216 Other Transportation Expense	1,000.00	1,000.00		
22 Heat, Light, Power and Water				
221 Electric Current	53,900.00	53,900.00		
224 Water	4,000.00	4,000.00		
225 Sewer	2,000.00	2,000.00		
23 Printing and Advertising				
231 Advertising and Publication of Notices	400.00	500.00	+	100.00
232 Printing, Other than Office Supplies	75.00	75.00		
24 Repairs				
241 Buildings and Structures	3,500.00	5,000.00	+	1,500.00
242 Equipment	6,800.00	6,800.00		
243 Rebinding and Repair of Books and Binding of Magazines and Documents	37,500.00	37,500.00		
244 Miscellaneous Repairs	300.00	300.00		
25 Services, Other Contractual				
252 Labor	1,000.00	3,000.00	+	2,000.00
253 Rental on Equipment	18,000.00	18,000.00		
256 Service on Mechanical Equipment	11,030.00	11,500.00	+	470.00
257 Expense Developing Microfilm	600.00	600.00		
TOTAL	$158,405.00	$163,475.00	+	$5,070.00

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

COMPARATIVE BUDGET June 26, 1969

	1969 Budget	Proposed 1970 Budget		Plus or Minus
3 SUPPLIES				
31 Office Supplies				
311 Official Records	50.00	50.00		
312 Stationery and Printing	2,000.00	2,500.00	+	500.00
313 Other Office Supplies	3,800.00	3,800.00		
32 Other Supplies				
320 Photography Supplies	3,000.00	3,000.00		
321 Other Library Supplies	12,500.00	16,000.00	+	3,500.00
322 Janitors Supplies	5,000.00	6,500.00	+	1,500.00
33 Coal, Fuel Oil and Gas	26,080.00	26,080.00		
TOTAL	$52,430.00	$57,930.00	+	$5,500.00
4 MATERIAL				
41 Building				
411 Branch Buildings	200.00	200.00		
412 Other Material	200.00	200.00		
44 General				
441 Materials and Parts for Equipment	2,300.00	2,300.00		
442 Other General Materials	2,300.00	2,300.00		
TOTAL	$5,000.00	$5,000.00		
5 CURRENT CHARGES				
51 Insurance and Bond Premiums	15,350.00	15,350.00		
52 Rents	17,000.00	16,000.00	-	1,000.00
54 Dues	750.00	750.00		
56 Transfer to Improvement Reserve Fund	125,000.00	135,000.00	+	10,000.00
58 Lease Rent	19,920.00	8,640.00	-	11,280.00
TOTAL	$178,020.00	$175,740.00	-	$ 2,280.00
6 CURRENT OBLIGATIONS				
62 Interest	8,000.00	10,000.00	+	2,000.00
TOTAL	$8,000.00	$10,000.00	+	$2,000.00
7 PROPERTIES				
71 Buildings, Structures and Improvements				
711 Buildings and Fixed Equipment	500.00	500.00		

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

COMPARATIVE BUDGET June 26, 1969

	1969 Budget	Proposed 1970 Budget	Plus or Minus
72 Equipment			
721 Furniture	1,500.00	1,500.00	
722 Office	2,500.00	2,500.00	
723 Cars	8,000.00	8,000.00	
724 Other Equipment	5,000.00	5,000.00	
73 Books, Periodicals, Newspapers, Audio-Visual Materials	220,000.00	220,000.00	
TOTAL	$237,500.00	$237,500.00	
GRAND TOTAL	$1,376,730.00		

THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

RECAPITULATION OF FUNDS FOR CITY LIBRARY SERVICE

Cash Balance January 1, 1969		$ 92,388.61
Estimated proceeds of .34¢ levy		1,188,208.27
Transfer from County	154,630.00	
Bank Tax	17,987.82	
Fines	25,000.00	
Rent	1,200.00	
Miscellaneous revenue	20,000.00	218,817.82
TOTAL all funds 1969		$1,499,414.70
BUDGET 1969		1,376,730.00
Anticipated Balance January 1, 1970		$ 122,684.70
Estimated proceeds of .337¢ levy on valuation of $349,496,600.		1,177,803.54
Transfer from County	154,630.00	
Bank Tax	17,987.82	
Fines	25,000.00	
Rent	1,320.00	
Miscellaneous revenue	20,000.00	218,937.82
TOTAL all funds 1970		$1,519,426.06
Estimated Budget 1970		1,448,810.00
Anticipated Balance January 1, 1971		$ 70,616.06

RETIREMENT FUND

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

COMPARATIVE BUDGET June 26, 1969

	1969 Budget	Proposed 1970 Budget		Plus or Minus
5 CURRENT CHARGES				
55 Employer's Contribution, Retirement, O.A.S.I.	$102,070.00	$141,360.00	+	39,290.00
TOTAL	$102,070.00	$141,360.00	+	$39,290.00
GRAND TOTAL	$102,070.00	$141,360.00	+	$39,290.00

THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

RECAPITULATION OF FUNDS FOR RETIREMENT FUND

Estimated proceeds of .031¢ levy	$108,336.64
Miscellaneous revenue	1,640.04
TOTAL all funds 1969	$109,976.68
BUDGET 1969	102,070.00
Estimated Balance January 1, 1970	$ 7,906.68
Estimated proceeds of .038¢ levy on valuation of $349,496,600.	132,808.71
Miscellaneous revenue	1,640.04
TOTAL all funds 1970	$142,355.43
Estimated Budget 1970	141,360.00
Estimated Balance January 1, 1971	$ 995.43

BOND AND INTEREST REDEMPTION FUND

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

COMPARATIVE BUDGET June 26, 1969

	1969 Budget	Proposed 1970 Budget		Plus or Minus
6 CURRENT OBLIGATIONS				
62 Interest	66,900.00	60,900.00	-	6,000.00
TOTAL	$66,900.00	$60,900.00	-	$6,000.00
8 DEBT PAYMENTS				
81 Bonds	200,000.00	200,000.00		
TOTAL	$200,000.00	$200,000.00		
GRAND TOTAL	$266,900.00	$260,900.00	-	$6,000.00

THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

RECAPITULATION OF FUNDS FOR BOND AND INTEREST REDEMPTION FUND

Cash Balance January 1, 1969	$136,969.93
Estimated proceeds of .074¢ levy	258,610.04
Miscellaneous revenue	3,914.96
TOTAL all funds 1969	$399,494.93
BUDGET 1969	266,900.00
Estimated Balance January 1, 1970	$132,594.93
Estimated proceeds of .0725¢ levy on valuation of $349,496,600.	253,385.03
Miscellaneous revenue	3,914.96
TOTAL all funds 1970	$389,894.92
Estimated Budget 1970	260,900.00
Estimated Balance January 1, 1971	$128,994.92

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

July 1, 1969

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in special session at the Lincoln Bank, 116 East Berry Street, July 1, 1969 at 12:30 p.m. to elect officers. Members present were: Mr. Charles Slater, Mr. Willard Shambaugh, Mr. Allan Tremper and Mrs. Helen Knoblauch. Mr. Reynolds presided.

Mr. Reynolds called for nominations for President. Mr. Tremper nominated Mr. Slater for President, seconded by Mrs. Knoblauch. Mr. Slater was elected President.

Mr. Reynolds called for nominations for Vice-President. Mr. Shambaugh nominated Mr. Tremper for Vice-President, Mr. Slater seconded the nomination. Mr. Tremper was elected Vice-President.

Mr. Reynolds called for nominations for Secretary. Mr. Slater nominated Mrs. Knoblauch for Secretary, seconded by Mr. Shambaugh. Mrs. Knoblauch was elected Secretary.

Mr. Reynolds called for nominations for Treasurer. Mrs. Knoblauch nominated Mr. Meyer for Treasurer, Mr. Shambaugh seconded the nomination. Mr. Meyer was elected Treasurer.

When no further business appeared the Board adjourned.

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

June 23, 1969

FRED J. REYNOLDS
LIBRARIAN

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

MAY 1969

Main Library Fines		$2,119.62
Little Turtle Branch Library	65.35	
Pontiac Branch	27.00	
Shawnee Branch	150.17	
Tecumseh Branch	112.50	
Urban Schools	166.00	
BW #4	17.50	
BW #5	15.00	
BW #6	10.50	
Lincoln Life	2.25	566.27
Art and Recordings		164.23
Rent (Reitz IGA)		50.00
Rent (Manochio's)		60.00
Parking Lot Receipts		2,500.00
Kinney-Bennett Inc., Commission		33.86
Telephone Pay Station Commission		3.08
Dennison Copier Receipts		908.89
Paper Bag Receipts		16.84
Unidentified money		14.56
Reserve Postals		24.46
Books		107.00
County Fines		653.50
		$7,222.31

APPROVED
Fred J. Reynolds
LIBRARIAN

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

June 23, 1969

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES MAY 16 - JUNE 15, 1969

May 16	Ribbon	313	2.85	
	Postage	212	4.97	
19	Hauling trash	252	14.00	
	Librarian's expense (Cincinnati)	214	17.43	
20	Librarian's expense (ILA-ILTA)	214	15.00	
21	Postage	212	3.81	
26	Tank float, ball cock kit	241	1.05	
28	Postage	212	3.87	
June 2	Postagel	212	2.71	
	Hauling trash	252	7.50	
5	Postage	212	3.17	
6	Postage	212	3.73	
9	Hauling trash	252	15.00	
	Postage	212	2.54	
11	Postage	212	1.38	
13	Postage	212	4.00	$103.01

COUNTY

May 19	Postage	212	2.71	
26	Hauling trash	252	12.00	
	Postage	212	3.71	
June 2	Hauling trash	252	7.50	
4	Postage	212	1.69	$ 27.61
				$130.62

APPROVED
Fred J. Reynolds
LIBRARIAN

RECOMMENDED MID-YEAR INCREASES

NAME	YEARS EMPLOYED	PRESENT MONTHLY SALARY	PROPOSED MONTHLY INCREASE
Delores Bandelier	14½	$325.00	$10.00
Barbara Suttles	3½	295.00	10.00
Mildred Hohenthaner	4	315.00	25.00
Dorothy Haywood	2	290.00	15.00
Ida Cambron	4½	300.00	25.00
Bertha Brooks	3/4	280.00	15.00
Joyce Boshler	6½	310.00	10.00
Esther Feichter	4	305.00	10.00
Beverly Linnemeyer	9	330.00	15.00
Richard Huff	2 3/4	350.00	15.00
Anita Miner	4	300.00	10.00
Arlene Newcomer	21	305.00	10.00
Beatrice Bultemeier	3½	300.00	10.00
Marilyn Tucker	2	280.00	10.00
Eunice Meek	8½	300.00	10.00
Abla Shaheen	3½	290.00	10.00
Gladys Marks	5 3/4	360.00	15.00

C. A. Lehman & Sons, Inc. GENERAL CONTRACTORS

901 HAYDEN STREET
FORT WAYNE, IND., 46803
TELEPHONE 219—742-9436

June 3, 1969

Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana

Attention: Mr. Fred Reynolds

Dear Fred:

As you well know, during the course of construction of the new Fort Wayne Public Library, we encountered some vandalism consisting mainly of broken plate glass windows. We had assumed that during the course of construction any accidental or malicious damage caused to the new construction was covered by insurance and was the responsibility of the owner.

However, to our dismay when it came time to replace the damaged glass, we found that glass breakage had been excluded from the insurance coverage and therefore, liability to replace the glass was left up to us as general contractor. This arrangement I do not believe is quite fair. Certainly it was not of our doing or something that we could control, and I suppose technically this is property which is not ours.

With this in mind, I am asking if you would review this with the Fort Wayne Library Board and advise me of their intentions.

Sincerely,

Dick Lehman

Dick Lehman, President
C. A. LEHMAN & SONS, INC.

DL/jh

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

WRITING PROJECT FUND

Public Library Bills June 23, 1969

Register of Copyrights	Copyright Forte Vol. 1, No. 4	$ 6.00
Taylor-Martin Papers, Inc.	White morine index	8.35
		$14.35

Chas E Slater

Helen E. Knoblauch

Allan Kramer

Florence A. Beisley

Arthur J. Meyer Jr

Willard Shambaugh

APPROVED

Fred J. Reynolds

LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

LIBRARY BUILDING AND EQUIPMENT FUND

Public Library Bills — June 23, 1969

Decorators Supply Company, Inc.	Paint	$900.00
Knoll Associates, Inc.	Final payment	$ 35.00
		$935.00

Chas E Slater

Hen E Kirkland

Allan Kemper

Florence W Burley

Anthony Mequet

W Carl Shambaugh

APPROVED

Fred J. Reynolds

LIBRARIAN

NOTICE TO FUEL OIL DEALERS

Notice is hereby given by the Board of Trustees of the Public Library of Fort Wayne and Allen County, Indiana, that sealed proposals will be received until 12:00 o'clock noon Monday, July 28, 1969, at its office in the Public Library, 900 Webster Street, for furnishing thirty-five thousand (35,000) gallons more or less of fuel oil for delivery from September 1, 1969 through June 1970. Specifications are on file in the Library office.

The Board reserves the right to reject any and all bids.

BOARD OF TRUSTEES OF THE PUBLIC
LIBRARY OF FORT WAYNE AND ALLEN
COUNTY

By Fred J. Reynolds
Librarian

July 16, 23, 1969

NOTICE TO TAXPAYERS OF ADDITIONAL APPROPRIATION

Notice is hereby given the taxpayers of the Fort Wayne Public Library, Allen County, Indiana, that the proper legal officers of said municipal corporation at their regular meeting place at 4:00 p.m., on the 23rd day of June, 1969, will consider the following additional appropriation which said officers consider necessary to meet the extraordinary emergency existing at this time.

LIBRARY IMPROVEMENT RESERVE FUND $172,000.00

Taxpayers appearing at such meeting shall have a right to be heard thereon. The additional appropriation as finally made will be automatically referred to the State Board of Tax Commissioners, which Board will hold a further hearing within fifteen days at the County Auditor's office of said County, or at such other place as may be designated. At such hearing taxpayers objecting to any of such additional appropriation may be heard. Interested taxpayers may inquire of the County Auditor when and where such hearing will be held.

FORT WAYNE PUBLIC LIBRARY
ALLEN COUNTY, INDIANA

By _____
Secretary, Board of Trustees

June 5, 12, 1969

EXCERPTS FROM MINUTES OF A
MEETING OF THE LIBRARY BOARD
OF FORT WAYNE PUBLIC LIBRARY
FORT WAYNE, INDIANA
JUNE 23, 1969

A meeting of the Library Board of the Fort Wayne Public Library was held in the Board Room of the Library at 900 Webster Street, Fort Wayne, Indiana, on June 23, 1969, at 4:00 p.m. Members present were: Mr. Charles Slater, Mrs. Helen Knoblauch, Mr. Allan Tremper, Mr. Arthur Meyer, Mrs. Florence Buirley and Mr. Willard Shambaugh.

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(Among other proceedings had and actions taken were the following)

The Chairman announced that pursuant to law, notice had been given to the taxpayers of the Fort Wayne Public Library by publication that a public hearing would be held at this time and place on the question of a proposed appropriation in the sum of $172,000.00 from the Library Improvement Reserve Fund for paying costs in connection with the purchase of real estate located at the corner of Webster and Wayne Streets and the purchase of furnishings and equipment for the new library.

The Chairman thereupon announced that remonstrances or objectors to such appropriation would now be heard. No remonstrances were filed and no objectors appeared.

Thereupon a motion was made by Mr. Tremper and seconded by Mrs. Buirley to adopt the following resolution:

APPROPRIATION RESOLUTION

WHEREAS, the Library Board of the Fort Wayne Public Library had heretofore found and does now find that an extraordinary emergency exists for the purchase of real estate located at the corner of Webster and Wayne Streets and the purchase of furnishings and equipment for the new library; that it is necessary at this time to proceed with the acquisition of said real estate and furnishings and equipment and that an extraordinary emergency exists for the making of an appropriation of $172,000.00:

NOW, THEREFORE BE IT RESOLVED by the Library Board of Fort Wayne Public Library that the sum of $172,000.00 be appropriated from the Library Improvement Reserve Fund for the purpose of purchasing real estate located at the corner of Webster and Wayne Streets and the purchase of furnishings and equipment for the new library.

The resolution was unanimously adopted.

Helen E. Knoblauch

Helen E. Knoblauch, Secretary
Board of Trustees
Fort Wayne Public Library

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

CERTIFICATE RE:
ADDITIONAL APPROPRIATION

I, Helen E. Knoblauch, hereby certify that I am the duly elected, qualified and acting Secretary of the Library Board of Fort Wayne Public Library, Allen County, Indiana.

I further certify that the foregoing transcript, to which this certificate is attached, contains a full, true, and correct copy of all proceedings had and actions taken by the Library Board of Fort Wayne Public Library relative to an additional appropriation in the sum of $172,000.00 from the Library Improvement Reserve Fund for the purpose of purchasing real estate located at the corner of Webster and Wayne Streets and the purchase of furnishings and equipment for the new library.

I further certify that said transcript contains full, true, and correct copies of proofs of publication of the hearing on said additional appropriation, and that no remonstrances against said additional appropriation have been filed with the Library Board to this date.

This certificate and the showings attached thereto are filed with the Auditor of Allen County, Indiana, for transmission to the State Board of Tax Commissioners for the purpose of securing the approval of said Board on the Additional Appropriation herein referred to, as required by law.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal of said Library Board on this 23rd day of June, 1969.

Helen E. Knoblauch

Helen E. Knoblauch, Secretary
Board of Trustees
Fort Wayne Public Library

Form Prescribed by State Board of Accounts

General Form No. 99 P (Rev 1967)

Fort Wayne Public Library
(Governmental Unit)

To NEWS-SENTINEL Dr.

Allen County, Ind.

FORT WAYNE, INDIANA

PUBLISHER'S CLAIM

LINE COUNT

Display Matter (Must not exceed two actual lines, neither of which shall total more than four solid lines of the type in which the body of the advertisement is set) — number of equivalent lines		
Head	number of lines	2
Body	number of lines	28
Tail	number of lines	4
	Total number of lines in notice	34

COMPUTION OF CHARGES

34 lines, 1 columns wide equals equivalent lines at .288¢ cents per line	$ 9.79
Additional charge for notices containing rule or tabular work (50 per cent of above amount)	
Charge for extra proofs of publication (50 cents for each proof in excess of two) one	.50
TOTAL AMOUNT OF CLAIM	$ 10.29

DATA FOR COMPUTING COST

Width of single column 11 ems

Size of type $5\frac{1}{2}$ point

Number of insertions two

Size of quad upon which type is cast $5\frac{1}{2}$

Pursuant to the provision and penalties of Ch. 89, Acts 1967,

I hereby certify that the foregoing account is just and correct, that the amount claimed is legally due, after allowing all just credits, and that no part of the same has been paid.

A. M. Hostman

Date 6-13-69, 19

Title Clerk

NOTICE OF TAXPAYERS OF ADDITIONAL APPROPRIATION

Notice is hearby given the taxpayers of the Fort Wayne Public Library, Allen County, Indiana, that the proper legal officers of said municipal corporation at their regular meeting plcae at 4:00 p.m., on the 23rd day of June, 1969, will consider the following additional appropriation which said officers consider necessary to meet the extraordinary emergency existing at this time.

LIBRARY IMPROVEMENT RESERVE FUND — $172,000.00

Taxpayers appearing at such meeting shall have a right to be heard thereon. The additoinal appropriation as finally made will be automatically referred to the State Board of Tax Commissioners, which Board will hold a further hearing within fifteen days at the County Auditor's office of said County, or at such oth place as may be designated. At such hearing taxpayers objecting to any of such additional appropriation may be heard. Interested taxpayers may inquire of the County Auditor when and where such hearing will be held.

FORT WAYNE PUBLIC LIBRARY
ALLEN COUNTY, INDIANA.
HELEN E. KNOBLAUCH,
Secretary, Board of Trustees.

6—5-12.

PUBLISHER'S AFFIDAVIT

State of Indiana
ALLEN County } ss:

Personally appeared before me, a notary public in and for said county and state, the undersigned A. M. Hostman who, being duly sworn, says that She is Clerk of the NEWS-SENTINEL a DAILY newspaper of general circulation printed and published in the English language in the city ~~town~~ of FORT WAYNE, INDIANA in state and county aforesaid, and that the printed matter attached hereto is a true copy, which was duly published in said paper for two time B, the dates of publication being as follows:

June 5 and June 12, 1969

A. M. Hostman

Subscribed and sworn to before me this 13th day of June 19 69

Edith Stapleton
Notary Public

My commission expires March 8, 1970

Claim No..... Warrant No.....

IN FAVOR OF

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On Account of Appropriation for

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Appropriation No.....

Allowed..... , 19.....

In the sum of $.....

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I have examined the within claim and hereby certify as follows:

That it is in proper form.

That it is duly authenticated as required by law.

That it is apparently { Correct / Incorrect

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I certify that the within claim is true and correct; that the services therein itemized and for which charge is made were ordered by me and were necessary to the public business.

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.....196.....

TABLE SHOWING PRICE PER LINE AND PER INSERTION FOR

SIZE OF TYPE	11 Em Column (132 Points) Number of Insertions			
	1	2	3	4
5½	.192	.288	.384	.480
6	.176	.264	.352	.440
7	.151	.227	.302	.378
7½	.14	.21	.28	.35
8	.132	.198	.264	.33
9	.117	.176	.234	.293
10	.106	.159	.212	.265
12	.088	.132	.176	.22

Note: Above table is based on a square of 250 ems.

Form Prescribed by State Board of Accounts | General Form No. 99 P (Rev. 1967)

Fort Wayne Public Library
(Governmental Unit)

Allen County, Ind.

To JOURNAL-GAZETTE Dr.

FORT WAYNE, INDIANA

PUBLISHER'S CLAIM

LINE COUNT

Display Matter (Must not exceed two actual lines, neither of which shall total more than four solid lines of the type in which the body of the advertisement is set) — number of equivalent lines		
Head	number of lines	2
Body	number of lines	28
Tail	number of lines	4
	Total number of lines in notice	34

COMPUTION OF CHARGES

34 lines, 1 columns wide equals equivalent lines at .288¢ cents per line	$9.79
Additional charge for notices containing rule or tabular work (50 per cent of above amount)	
Charge for extra proofs of publication (50 cents for each proof in excess of two) one	.50
TOTAL AMOUNT OF CLAIM	$10.29

DATA FOR COMPUTING COST

Width of single column 11 ems

Size of type $5\frac{1}{2}$ point

Number of insertions two

Size of quad upon which type is cast $5\frac{1}{2}$

Pursuant to the provision and penalties of Ch. 89, Acts 1967,

I hereby certify that the foregoing account is just and correct, that the amount claimed is legally due, after allowing all just credits, and that no part of the same has been paid.

Arvilla DeWald

Date 6-13-69, 19

Title CLERK

Legal Notices

NOTICE OF TAXPAYERS OF ADDITIONAL APPROPRIATION

Notice is hearby given the taxpayers of the Fort Wayne Public Library, Allen County, Indiana, that the proper legal officers of said municipal corporation at their regular meeting plcae at 4:00 p.m., on the 23rd day of June, 1969, will consider the following additional appropriation which said officers consider necessary to meet the extraordinary emergency existing at this time.

LIBRARY IMPROVEMENT RESERVE FUND — $172,000.00

Taxpayers appearing at such meeting shall have a right to be heard thereon. The additoinal appropriation as finally made will be automatically referred to the State Board of Tax Commissioners, which Board will hold a further hearing within fifteen days at the County Auditor's office of said County, or at such oth place as may be designated. At such hearing taxpayers objecting to any of such additional appropriation may be heard. Interested taxpayers may inquire of the County Auditor when and where such hearing will be held.

FORT WAYNE PUBLIC LIBRARY
ALLEN COUNTY, INDIANA.
HELEN E. KNOBLAUCH,
Secretary, Board of Trustees.

6—5-12.

PUBLISHER'S AFFIDAVIT

State of Indiana
ALLEN County } ss:

Personally appeared before me, a notary public in and for said county and state, the undersigned ARVILLA DEWALD who, being duly sworn, says that she is CLERK of the JOURNAL-GAZETTE a DAILY newspaper of general circulation printed and published in the English language in the city ~~town~~ of FORT WAYNE, INDIANA in state and county aforesaid, and that the printed matter attached hereto is a true copy, which was duly published in said paper for two time s, the dates of publication being as follows:

June 5 and June 12, 1969

Arvilla DeWald

Subscribed and sworn to before me this 13th day of June 1969

Edith Stapleton
Notary Public

My commission expires March 8, 1970.

Claim No..... Warrant No.....

IN FAVOR OF

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On Account of Appropriation for

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Appropriation No.....

Allowed..... , 19.....

In the sum of $.....

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I have examined the within claim and hereby certify as follows:

That it is in proper form.

That it is duly authenticated as required by law.

That it is apparently { Correct / Incorrect

.....

I certify that the within claim is true and correct; that the services therein itemized and for which charge is made were ordered by me and were necessary to the public business.

.....

.....196.....

TABLE SHOWING PRICE PER LINE AND PER INSERTION FOR

SIZE OF TYPE	11 Em Column (132 Points) Number of Insertions			
	1	2	3	4
5½	.192	.288	.384	.480
6	.176	.264	.352	.440
7	.151	.227	.302	.378
7½	.14	.21	.28	.35
8	.132	.198	.264	.33
9	.117	.176	.234	.293
10	.106	.159	.212	.265
12	.088	.132	.176	.22

Note: Above table is based on a square of 250 ems.

NOTICE TO TAXPAYERS OF ADDITIONAL APPROPRIATION

Notice is hereby given the taxpayers of the Fort Wayne Public Library, Allen County, Indiana, that the proper legal officers of said municipal corporation at their regular meeting place at 4:00 p.m, on the 23rd day of June, 1969, will consider the following additional appropriation which said officers consider necessary to meet the extraordinary emergency existing at this time.

LIBRARY SERVICES AND CONSTRUCTION ACT FUND $2424.50

Taxpayers appearing at such meeting shall have a right to be heard thereon. The additional appropriation as finally made will be automatically referred to the State Board of Tax Commissioners, which Board will hold a further hearing within fifteen days at the County Auditor's office of said County, or at such other place as may be designated. At such hearing taxpayers objecting to any of such additional appropriation may be heard. Interested taxpayers may inquire of the County Auditor when and where such hearing will be held.

FORT WAYNE PUBLIC LIBRARY
ALLEN COUNTY, INDIANA

By Helen E. Knobland
Secretary, Board of Trustees

June 5, 12, 1969

EXCERPTS FROM MINUTES OF A
MEETING OF THE LIBRARY BOARD
OF FORT WAYNE PUBLIC LIBRARY
FORT WAYNE, INDIANA
JUNE 23, 1969

A meeting of the Library Board of the Fort Wayne Public Library was held in the Board Room of the Library at 900 Webster Street, Fort Wayne, Indiana, on June 23, 1969, at 4:00 p.m. Members present were: Mr. Charles Slater, Mrs. Helen Knoblauch, Mr. Allan Tremper, Mr. Arthur Meyer, Mrs. Florence Buirley and Mr. Willard Shambaugh.

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(Among other proceedings had and actions taken were the following)

The Chairman announced that pursuant to law, notice had been given to the taxpayers of the Fort Wayne Public Library by publication that a public hearing would be held at this time and place on the question of a proposed appropriation in the sum of $2,424.50 from the Library Services and Construction Act Fund for paying salaries in connection with the Library services to the physically handicapped.

The Chairman thereupon announced that remonstrances or objectors to such appropriation would now be heard. No remonstrances were filed and no objectors appeared.

Thereupon a motion was made by Mr. Meyer and seconded by Mr. Allan Tremper to adopt the following resolution:

APPROPRIATION RESOLUTION

WHEREAS, the Library Board of the Fort Wayne Public Library had heretofore found and does now find that an extraordinary emergency exists for the paying of salaries in connection with the Library services to the physically handicapped; that it is necessary at this time to proceed with the acquisition of personnel in connection with the Library services to the physically handicapped and that an extraordinary emergency exists for the making of an appropriation of $2,424.50:

NOW, THEREFORE BE IT RESOLVED by the Library Board of Fort Wayne Public Library that the sum of $2,424.50 be appropriated from the Library Services and Construction Act Fund for salaries in connection with the Library services to the physically handicapped.

The resolution was unanimously adopted.

Helen E. Knoblauch

Helen E. Knoblauch, Secretary
Board of Trustees
Fort Wayne Public Library

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

CERTIFICATE RE:
ADDITIONAL APPROPRIATION

I, Helen E. Knoblauch, hereby certify that I am the duly elected, qualified and acting Secretary of the Library Board of Fort Wayne Public Library, Allen County, Indiana.

I further certify that the foregoing transcript, to which this certificate is attached, contains a full, true, and correct copy of all proceedings had and actions taken by the Library Board of Fort Wayne Public Library relative to an additional appropriation in the sum of $2,424.50 from the Library Services and Construction Act Fund for the paying of salaries in connection with the Library services to the physically handicapped.

I further certify that said transcript contains full, true, and correct copies of proofs of publication of the hearing on said additional appropriation, and that no remonstrances against said additional appropriation have been filed with the Library Board to this date.

This certificate and the showings attached thereto are filed with the Auditor of Allen County, Indiana, for transmission to the State Board of Tax Commissioners for the purpose of securing the approval of said Board on the Additional Appropriation herein referred to, as required by law.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal of said Library Board on this 23rd day of June, 1969.

Helen E. Knoblauch

Helen E. Knoblauch, Secretary
Board of Trustees
Fort Wayne Public Library

Form Prescribed by State Board of Accounts — General Form No. 99 P (Rev 1967)

Fort Wayne Public Library (Governmental Unit) — To NEWS-SENTINEL Dr.

Allen County, Ind. — FORT WAYNE, INDIANA

PUBLISHER'S CLAIM

LINE COUNT

Display Matter (Must not exceed two actual lines, neither of which shall total more than four solid lines of the type in which the body of the advertisement is set) — number of equivalent lines		
Head	number of lines	~~2~~
Body	number of lines	~~28~~
Tail	number of lines	~~4~~
	Total number of lines in notice	~~34~~

COMPUTION OF CHARGES

34 lines, 1 columns wide equals ..... equivalent lines at .2884 cents per line		~~$ 9.79~~
Additional charge for notices containing rule or tabular work (50 per cent of above amount)		
Charge for extra proofs of publication (50 cents for each proof in excess of two)	one	~~.50~~
TOTAL AMOUNT OF CLAIM		~~$10.29~~

DATA FOR COMPUTING COST

Width of single column 11 ems — Size of type $5\frac{1}{2}$ point

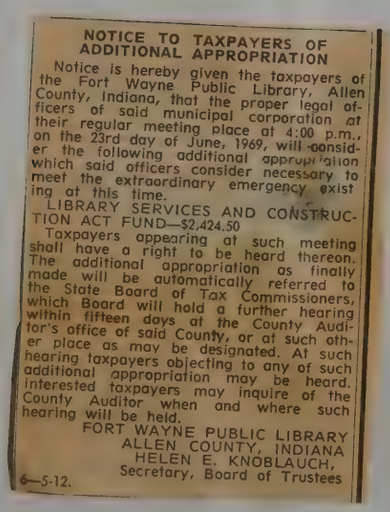
Number of insertions two — Size of quad upon which type is cast $5\frac{1}{2}$

Pursuant to the provision and penalties of Ch. 89, Acts 1967,

I hereby certify that the foregoing account is just and correct, that the amount claimed is legally due, after allowing all just credits, and that no part of the same has been paid.

A. M. Hostman

Date 6-13-69, 19 ..... — Title Clerk



NOTICE TO TAXPAYERS OF ADDITIONAL APPROPRIATION

Notice is hereby given the taxpayers of the Fort Wayne Public Library, Allen County, Indiana, that the proper legal officers of said municipal corporation at their regular meeting place at 4:00 p.m., on the 23rd day of June, 1969, will consider the following additional appropriation which said officers consider necessary to meet the extraordinary emergency existing at this time.

LIBRARY SERVICES AND CONSTRUCTION ACT FUND—$2,424.50

Taxpayers appearing at such meeting shall have a right to be heard thereon. The additional appropriation as finally made will be automatically referred to the State Board of Tax Commissioners, which Board will hold a further hearing within fifteen days at the County Auditor's office of said County, or at such other place as may be designated. At such hearing taxpayers objecting to any of such additional appropriation may be heard. Interested taxpayers may inquire of the County Auditor when and where such hearing will be held.

FORT WAYNE PUBLIC LIBRARY
ALLEN COUNTY, INDIANA
HELEN E. KNOBLAUCH,
Secretary, Board of Trustees

6—5-12.

PUBLISHER'S AFFIDAVIT

State of Indiana, ALLEN County } ss:

Personally appeared before me, a notary public in and for said county and state, the undersigned A. M. Hostman who, being duly sworn, says that ~~S~~he is Clerk of the NEWS-SENTINEL

a DAILY newspaper of general circulation printed and published in the English language in the city ~~town~~ of FORT WAYNE, INDIANA in state and county aforesaid, and that the printed matter attached hereto is a true copy, which was duly published in said paper for two time~~s~~, the dates of publication being as follows:

June 5 and June 12, 1969

A. M. Hostman

Subscribed and sworn to before me this 13th day of June 19 69

Edith Stapleton
Notary Public

My commission expires March 8, 1970.

Claim No...... **Warrant No.**.....

IN FAVOR OF

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On Account of Appropriation for

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Appropriation No......

Allowed.....**, 19**.....

In the sum of $.....

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I have examined the within claim and hereby certify as follows:

That it is in proper form.

That it is duly authenticated as required by law.

That it is apparently { Correct / Incorrect

.....

I certify that the within claim is true and correct; that the services therein itemized and for which charge is made were ordered by me and were necessary to the public business.

.....

.....196.....

TABLE SHOWING PRICE PER LINE AND PER INSERTION FOR

SIZE OF TYPE	11 Em Column (132 Points) Number of Insertions			
	1	2	3	4
5½	.192	.288	.384	.480
6	.176	.264	.352	.440
7	.151	.227	.302	.378
7½	.14	.21	.28	.35
8	.132	.198	.264	.33
9	.117	.176	.234	.293
10	.106	.159	.212	.265
12	.088	.132	.176	.22

Note: Above table is based on a square of 250 ems.

Form Prescribed by State Board of Accounts — General Form No. 99 P (Rev. 1967)

Fort Wayne Public Library (Governmental Unit) — To JOURNAL-GAZETTE Dr.

Allen County, Ind. — FORT WAYNE, INDIANA

PUBLISHER'S CLAIM

LINE COUNT

Display Matter (Must not exceed two actual lines, neither of which shall total more than four solid lines of the type in which the body of the advertisement is set) — number of equivalent lines		
Head	number of lines	2
Body	number of lines	28
Tail	number of lines	4
	Total number of lines in notice	34

COMPUTION OF CHARGES

34 lines, 1 columns wide equals ..... equivalent lines at .288¢ cents per line		$ 9.79
Additional charge for notices containing rule or tabular work (50 per cent of above amount)		
Charge for extra proofs of publication (50 cents for each proof in excess of two)	one	.50
TOTAL AMOUNT OF CLAIM		$10.29

DATA FOR COMPUTING COST

Width of single column 11 ems — Size of type 5½ point

Number of insertions two — Size of quad upon which type is cast 5½

Pursuant to the provision and penalties of Ch. 89, Acts 1967,

I hereby certify that the foregoing account is just and correct, that the amount claimed is legally due, after allowing all just credits, and that no part of the same has been paid.

Arvilla De Wald

Date 6-13-69, 19..... — Title CLERK

Legal Notices

NOTICE TO TAXPAYERS OF ADDITIONAL APPROPRIATION

Notice is hereby given the taxpayers of the Fort Wayne Public Library, Allen County, Indiana, that the proper legal officers of said municipal corporation at their regular meeting place at 4:00 p.m., on the 23rd day of June, 1969, will consider the following additional appropriation which said officers consider necessary to meet the extraordinary emergency existing at this time.

LIBRARY SERVICES AND CONSTRUCTION ACT FUND—$2,424.50

Taxpayers appearing at such meeting shall have a right to be heard thereon. The additional appropriation as finally made will be automatically referred to the State Board of Tax Commissioners, which Board will hold a further hearing within fifteen days at the County Auditor's office of said County, or at such other place as may be designated. At such hearing taxpayers objecting to any of such additional appropriation may be heard. Interested taxpayers may inquire of the County Auditor when and where such hearing will be held.

FORT WAYNE PUBLIC LIBRARY
ALLEN COUNTY, INDIANA
HELEN E. KNOBLAUCH,
Secretary, Board of Trustees

6—5-12.

PUBLISHER'S AFFIDAVIT

State of Indiana, ALLEN County } ss:

Personally appeared before me, a notary public in and for said county and state, the undersigned ARVILLA DEWALD who, being duly sworn, says that she is CLERK of the JOURNAL-GAZETTE a DAILY newspaper of general circulation printed and published in the English language in the city/~~town~~ of FORT WAYNE, INDIANA in state and county aforesaid, and that the printed matter attached hereto is a true copy, which was duly published in said paper for two time 8, the dates of publication being as follows:

June 5 and June 12, 1969

Arvilla De Wald

Subscribed and sworn to before me this 13th day of June 19 69

Edith Stapleton
Notary Public

My commission expires June 8, 1970

Claim No..... Warrant No.....

IN FAVOR OF

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$.....

On Account of Appropriation for

.....

Appropriation No.....

Allowed....., 19....

In the sum of $.....

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I have examined the within claim and hereby certify as follows:

That it is in proper form.

That it is duly authenticated as required by law.

That it is apparently { Correct / Incorrect

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I certify that the within claim is true and correct; that the services therein itemized and for which charge is made were ordered by me and were necessary to the public business.

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TABLE SHOWING PRICE PER LINE AND PER INSERTION FOR

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Note: Above table is based on a square of 250 ems.

NOTICE TO TAXPAYERS OF ADDITIONAL APPROPRIATION

Notice is hereby given the taxpayers of the Fort Wayne Public Library, Allen County, Indiana, that the proper legal officers of said municipal corporation at their regular meeting place at 4:00 o'clock p.m., on the 23rd day of June, 1969, will consider the following additional appropriation which said officers consider necessary to meet the extraordinary emergency existing at this time.

PHONOGRAPH RECORD ROOM FUND $1,094.40

Taxpayers appearing at such meeting shall have a right to be heard thereon. The additional appropriation as finally made will be automatically referred to the State Board of Tax Commissioners, which Board will hold a further hearing within fifteen days at the County Auditor's office of said County, or at such other place as may be designated. At such hearing taxpayers objecting to any of such additional appropriation may be heard. Interested taxpayers may inquire of the County Auditor when and where such hearing will be held.

FORT WAYNE PUBLIC LIBRARY
ALLEN COUNTY, INDIANA

By _____
Secretary, Board of Trustees

June 5, 12, 1969

EXCERPTS FROM MINUTES OF A
MEETING OF THE LIBRARY BOARD
OF FORT WAYNE PUBLIC LIBRARY
FORT WAYNE, INDIANA
JUNE 23, 1969

A meeting of the Library Board of the Fort Wayne Public Library was held in the Board Room of the Library at 900 Webster Street, Fort Wayne, Indiana, on June 23, 1969, at 4:00 p.m. Members present were: Mr. Charles Slater, Mrs. Helen Knoblauch, Mr. Allan Tremper, Mr. Arthur Meyer, Mrs. Florence Buirley and Mr. Willard Shambaugh.

****

(Among other proceedings had and actions taken were the following)

The Chairman announced that pursuant to law, notice had been given to the taxpayers of the Fort Wayne Public Library by publication that a public hearing would be held at this time and place on the question of a proposed appropriation in the sum of $1,094.40 from the Phonograph Record Room Fund for the purchasing of phonograph records.

The Chairman thereupon announced that remonstrances or objectors to such appropriation would now be heard. No remonstrances were filed and no objectors appeared.

Thereupon a motion was made by Mrs. Buirley and seconded by Mrs. Helen Knoblauch to adopt the following resolution:

APPROPRIATION RESOLUTION

WHEREAS, the Library Board of the Fort Wayne Public Library had heretofore found and does now find that an extraordinary emergency exists for the purchasing of phonograph records; that it is necessary at this time to proceed with the acquisition of phonograph records and that an extraordinary emergency exists for the making of an appropriation of $1,094.40:

NOW, THEREFORE BE IT RESOLVED by the Library Board of Fort Wayne Public Library that the sum of $1,094.40 be appropriated from the Phonograph Record Room Fund for purchasing phonograph records.

The resolution was unanimously adopted.

Helen E. Knoblauch

Helen E. Knoblauch, Secretary
Board of Trustees
Fort Wayne Public Library

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

CERTIFICATE RE:
ADDITIONAL APPROPRIATION

I, Helen E. Knoblauch, hereby certify that I am the duly elected, qualified and acting Secretary of the Library Board of Fort Wayne Public Library, Allen County, Indiana.

I further certify that the foregoing transcript, to which this certificate is attached, contains a full, true, and correct copy of all proceedings had and actions taken by the Library Board of Fort Wayne Public Library relative to an additional appropriation in the sum of $1,094.40 from the Phonograph Record Room Fund for the purchasing of phonograph records.

I further certify that said transcript contains full, true, and correct copies of proofs of publication of the hearing on said additional appropriation, and that no remonstrances against said additional appropriation have been filed with the Library Board to this date.

This certificate and the showings attached thereto are filed with the Auditor of Allen County, Indiana, for transmission to the State Board of Tax Commissioners for the purpose of securing the approval of said Board on the Additional Appropriation herein referred to, as required by law.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal of said Library Board on this 23rd day of June, 1969.

Helen E. Knoblauch

Helen E. Knoblauch, Secretary
Board of Trustees
Fort Wayne Public Library

Form Prescribed by State Board of Accounts — General Form No. 99 P (Rev 1967)

Fort Wayne Public Library (Governmental Unit) — To NEWS-SENTINEL Dr.

Allen County, Ind. — FORT WAYNE, INDIANA

PUBLISHER'S CLAIM

LINE COUNT

Display Matter (Must not exceed two actual lines, neither of which shall total more than four solid lines of the type in which the body of the advertisement is set) — number of equivalent lines		
Head	number of lines	2
Body	number of lines	26
Tail	number of lines	4
	Total number of lines in notice	32

COMPUTION OF CHARGES

32 lines, 1 columns wide equals ..... equivalent lines at .288¢ cents per line	$9.22
Additional charge for notices containing rule or tabular work (50 per cent of above amount)	
Charge for extra proofs of publication (50 cents for each proof in excess of two) one	.50
TOTAL AMOUNT OF CLAIM	$9.72

DATA FOR COMPUTING COST

Width of single column 11 ems — Size of type $5\frac{1}{2}$ point

Number of insertions two — Size of quad upon which type is cast $5\frac{1}{2}$

Pursuant to the provision and penalties of Ch. 89, Acts 1967,

I hereby certify that the foregoing account is just and correct, that the amount claimed is legally due, after allowing all just credits, and that no part of the same has been paid.

A. M. Hostman

Date 6-13-69, 19 ..... — Title Clerk

NOTICE TO TAXPAYERS OF ADDITIONAL APPROPRIATION

Notice is hereby given the taxpayers of the Fort Wayne Public Library, Allen County, Indiana, that the proper legal officers of said municipal corporation at their regular meeting place at 4:00 o'clock p.m., on the 23rd day of June, 1969, will consider the following additional appropriation which said officers consdier necessary to meet the extraordinary emergency existnig at this time.

PHONOGRAPH RECORD ROOM FUND — $1,094.40.

Taxpayers appearing at such meeting shall have a right to be heard thereon. The additional appropriation as finally made will be automatically referred to the State Bard oof Tax Commissioners, which Board will hold a further hearing wthin fifteen days at the County Auditor's office of said County, or at such other place as may be designated. At such hearing taxpayers objecting to any of such additional appropriation may be heard. Interested taxpayers may inquire of the County Auditor when and where such hearing will be held.

FORT WAYNE PUBLIC LIBRARY
ALLEN COUNTY, INDIANA.
HELEN E. KNOBLAUCH,
Secretary, Board of Trustees.

6—5-12.

Legal Notices

PUBLISHER'S AFFIDAVIT

State of Indiana, ALLEN County } ss:

Personally appeared before me, a notary public in and for said county and state, the undersigned A. M. Hostman who, being duly sworn, says that She is Clerk of the NEWS-SENTINEL a DAILY newspaper of general circulation printed and published in the English language in the city ~~town~~ of FORT WAYNE, INDIANA in state and county aforesaid, and that the printed matter attached hereto is a true copy, which was duly published in said paper for two time s, the dates of publication being as follows:

June 5 and June 12, 1969

A. M. Hostman

Subscribed and sworn to before me this 13th day of June 19 69

Edith Stapleton
Notary Public

My commission expires March 8, 1970

Claim No...... **Warrant No.**.....

IN FAVOR OF

.....

.....

$.....

On Account of Appropriation for

.....

Appropriation No......

Allowed.....**, 19**.....

In the sum of $.....

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.....

I have examined the within claim and hereby certify as follows:

That it is in proper form.

That it is duly authenticated as required by law.

That it is apparently { Correct / Incorrect

.....

I certify that the within claim is true and correct; that the services therein itemized and for which charge is made were ordered by me and were necessary to the public business.

.....

.....196.....

TABLE SHOWING PRICE PER LINE AND PER INSERTION FOR

SIZE OF TYPE	11 Em Column (132 Points) Number of Insertions			
	1	2	3	4
5½	.192	.288	.384	.480
6	.176	.264	.352	.440
7	.151	.227	.302	.378
7½	.14	.21	.28	.35
8	.132	.198	.264	.33
9	.117	.176	.234	.293
10	.106	.159	.212	.265
12	.088	.132	.176	.22

Note: Above table is based on a square of 250 ems.

Form Prescribed by State Board of Accounts | General Form No. 99 P (Rev. 1967)

Fort Wayne Public Library, (Governmental Unit)

Allen County, Ind.

To JOURNAL-GAZETTE Dr.

FORT WAYNE, INDIANA

PUBLISHER'S CLAIM

LINE COUNT

Display Matter (Must not exceed two actual lines, neither of which shall total more than four solid lines of the type in which the body of the advertisement is set) — number of equivalent lines		
Head	number of lines	2
Body	number of lines	26
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	Total number of lines in notice	32

COMPUTION OF CHARGES

32 lines, 1 columns wide equals equivalent lines at .288¢ cents per line	$ 9.22
Additional charge for notices containing rule or tabular work (50 per cent of above amount)	
Charge for extra proofs of publication (50 cents for each proof in excess of two) one	.50
TOTAL AMOUNT OF CLAIM	$ 9.72

DATA FOR COMPUTING COST

Width of single column 11 ems — Size of type 5½ point

Number of insertions two — Size of quad upon which type is cast 5½

Pursuant to the provision and penalties of Ch. 89, Acts 1967,

I hereby certify that the foregoing account is just and correct, that the amount claimed is legally due, after allowing all just credits, and that no part of the same has been paid.

Arvilla DeWald

Date 6-13-69, 19 — Title CLERK

PUBLISHER'S AFFIDAVIT

State of Indiana, ALLEN County } ss:

Personally appeared before me, a notary public in and for said county and state, the undersigned ARVILLA DEWALD who, being duly sworn, says that she is CLERK of the JOURNAL-GAZETTE a DAILY newspaper of general circulation printed and published in the English language in the city (town) of FORT WAYNE, INDIANA in state and county aforesaid, and that the printed matter attached hereto is a true copy, which was duly published in said paper for two time s, the dates of publication being as follows:

June 5 and June 12, 1969

Arvilla DeWald

Subscribed and sworn to before me this 13th day of June 19 69

Edith Stapleton
Notary Public

My commission expires March 8, 1970.

NOTICE TO TAXPAYERS OF ADDITIONAL APPROPRIATION

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PHONOGRAPH RECORD ROOM FUND — $1,094.40.

Taxpayers appearing at such meeting shall have a right to be heard thereon. The additional appropriation as finally made will be automatically referred to the State Bard oof Tax Commissioners, which Board will hold a further hearing wthin fifteen days at the County Auditor's office of said County, or at such other place as may be designated. At such hearing taxpayers objecting to any of such additional appropriation may be heard. Interested taxpayers may inquire of the County Auditor when and where such hearing will be held.

FORT WAYNE PUBLIC LIBRARY
ALLEN COUNTY, INDIANA.
HELEN E. KNOBLAUCH,
Secretary, Board of Trustees.

6—5-12.

Claim No..... Warrant No.....

IN FAVOR OF

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10	.106	.159	.212	.265
12	.088	.132	.176	.22

Note: Above table is based on a square of 250 ems.

STATE BOARD OF TAX COMMISSIONERS
201 State Office Building
Indianapolis 46204

July 1, 1969

TAXING UNIT: Allen County: Ft. Wayne Public Library

DATE AND TIME OF HEARING: July 11, 1969 at 2:30 P.M.

PLACE OF HEARING: County Auditor's Office

Dear Sir:

Please be advised that a hearing on the Emergency Appropriation for the above captioned taxing unit will be held at the place and on the date and time set out above.

If you have not already furnished the following items, please have the same available for our Field Representative:

1. Proof of publication of notice to taxpayers.
2. Certified copy of appropriation ordinance or resolution.
3. Auditor's certificate of filing.
4. Fund ledger and financial record of appropriations and disbursements.

It also will be necessary for you to complete the attached financial statement and it must be presented by you, or your representative, at the hearing.

Upon receipt of our Field Representative's report, we will advise you of our action on this matter.

Final approval of appropriations will not be issued until the above requests have been complied with.

Very truly yours,
STATE BOARD OF TAX COMMISSIONERS

Fred C. Wissman

Fred C. Wissman
Executive Secretary

FCW:djh
Enclosure

INFORMATION REQUIRED
BY THE STATE BOARD OF TAX COMMISSIONERS
IN CONNECTION WITH ADDITIONAL APPROPRIATIONS

This side of questionnaire MUST BE COMPLETED by the proper official of the governmental unit requesting the appropriations and be ready for the Tax Board Representative at the time of the hearing.

DATE July 11, 1969 COUNTY Allen

NAME OF UNIT APPLYING FOR EMERGENCY APPROPRIATIONS Public Library of Fort Wayne & Allen Co.

Name of Fund	Amount Requested	Source of Funds: By Reductions in Appropriations	Source of Funds: From Other Sources
Library Improvement Reserve Fund	$ 172,000.00		
Library Services and Construction Act Fund	$ 2,424.50		
Phonograph Record Room Fund	$ 1,094.40		

1. Are funds for this appropriation to be derived from borrowing? Yes __;No x.(If so, a complete transcript of the proceedings incidental thereto must be submitted to the Tax Board Representative at the time of the hearing.)

2. If money is not available from surplus funds or reductions, do you expect to transfer funds from some other source? Yes __;Nox . If so, from what source or sources will funds be transferred? Has money already been transferred and included in the Financial Report below? Yes __;Nc __.

Complete the following financial statement for each fund from which emergency additional appropriations are requested. (Be sure that statement is complete and correct and use a separate column for each fund.)

	LIRF Funds	LSCA Funds	Phonograph Record Room Funds
A. Cash Balance, Jan. 1st this year.....	159,416.05	3,393.00	15,719.40
B-1. Receipts from Taxes - June.....	125,000.00		
B-2. Receipts from Taxes - December.....			
C-1. Miscellaneous Receipts to date.....	4,304.57	3,623.00	375.00
C-2. Miscellaneous Receipts expected to be received balance of this year.....			375.00
D. Total Monies available for this year (ADD lines A, B-1, B-2, C-1 and C-2)..	288,720.62	7,016.00	16,469.40
E. Total ORIGINAL Budget for this year...			
F. Appropriations brought forward from preceding year to cover outstanding encumbrances.....	45,446.19		
G. Emergency Additional Appropriations allowed since Jan. 1st, LESS any Reductions allowed since Jan. 1st (Not including this request).....	32,000.00	3,393.00	
H. Total Appropriations to date (Add Lines E, F and G).....	77,446.19	3,393.00	
I. Amount of Potential Balance, December 31 (Subtract Line H from Line D).....	211,274.43	3,623.00	16,469.40
J. Operating Balance (Line 11) allowed when Budget for this year was approved			
K. Surplus Funds available (Subtract Line J From Line I).....	211,274.43	3,623,00	16,469.40
AFTER JULY 1, COMPLETE THE FOLLOWING:			
L. Amount included on Line 3 of Published Budget for next year.....			
M. Emergency Appropriations allowed since July 1, not including this Request.....			

NOTE: If more than 3 funds are involved in request, attach a separate sheet.

DATE July 11, 1969 SIGNATURE Fred J. Reynolds

REPORT AND INFORMATION TO BE COMPLETED BY THE FIELD REPRESENTATIVE
OF THE STATE BOARD OF TAX COMMISSIONERS

Has 10 days notice been given for meeting by publication TWO TIMES in two news papers, or in one newspaper and by posting in three public places if publicatio is required in only one newspaper? _____

Are proofs of publication and posting enclosed: If not, why? _____

Is Auditor's Certificate enclosed? _____

How many members are there on appropriating body? _____

Give the vote by which passed, AYES_____ NAYES_____

Is the emergency appropriation ordinance enclosed? _____

Is the money available? _____If So, where from?_____

If the money is to be borrowed, is the transcript to borrow money complete and enclosed?_____

Has financial report been made for each fund from which money is requested?___

Could this appropriation or any part thereof be postponed for consideration in the next regular budget?_____

Who were present and what objections were raised at the hearing?_____

Detail of Emergencies:

Recommendation:

Date of Hearing_____ Signed by:_____
Tax Board Representative

STATE OF INDIANA
STATE BOARD OF TAX COMMISSIONERS
201 State Office Building
Indianapolis 46204

In the matter of Emergency Appropriations)
For: Allen County) No. 833
Fort Wayne Public Library)

A petition having been filed by the proper legal officers of the above named taxing unit, in the matter of additional appropriations, this matter having been set for hearing on July 11, 1969 , a report having been made and all of the facts having been carefully considered this Board does now take the following action thereon:

APPROVED:

Library Improvement Reserve Fund	$172,000.00
Library Services & Construction Act Fund	2,424.50
Phono. Record Fund	1,094.40
TOTAL	$175,518.90

Reference is made to the appropriation ordinance or resolution of the proper appropriating officials of said taxing unit, adopted 6-23-69

STATE BOARD OF TAX COMMISSIONERS

Carleton L. Phillippi

Carleton L. Phillippi, Commissioner

STATE OF INDIANA
OFFICE OF THE
STATE BOARD OF TAX COMMISSIONERS

I, Fred C. Wissman, Secretary of the State Board of Tax Commissioners, do hereby certify that the above is a full, true and complete copy of the order of this Board made this date in the above entitled matter.

WITNESS MY HAND and SEAL of the Board on this the 18th day of July

Fred C. Wissman

Fred C. Wissman, Secretary

Prescribed form #10
cg

AGENDA

Meeting of the Board of Trustees of the Fort Wayne Public Library

Monday, July 28, 1969, 4:00 p.m.

1. Approval of the minutes of the June 23rd and July 1st meetings.

2. Seek the Board's permission to advertise the four budgets.

3. Mr. David Heaton will discuss the matter of purchase of the Dinnen property.

4. Opening of bids for fuel oil.

5. Seek the Board's permission to attend a two day meeting for library administrators at Columbus, Indiana, in September with expenses paid by the Board.

6. Apprise the Board of a one day library trustee workshop on Sept. 10, 1969.

7. Poll the Board for attendance at the Cincinnati meeting in October, 1969.

8. Seek permission to pay expenses for staff members who will attend the Cincinnati meeting.

9. Discuss overdue book problem briefly.

10. Approval of the bills from the operating fund in the amount of $60,478.65, electric current bill in the amount of $3,893.62; and Library Building and Equipment Fund bills in the amount of $392.00.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

July 28, 1969

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, July 28, 1969 at 4:00 p.m. All members were present. Mr. Slater presided.

Approval of the minutes of the June 23rd and July 1st meetings was the first item on the agenda. The minutes were approved as submitted.

Permission to advertise the four budgets was next on the agenda. Mrs. Knoblauch moved the budgets be advertised and the hearing set for August 26, 1969. Mr. Meyer seconded the motion and it passed unanimously.

Mr. David Heaton explained to the Board where we stand in our effort to acquire the property from Dinnen. Mr. Meyer moved Mr. Heaton proceed with the condemnation and authorized the Librarian to post $160,000.00 with the court. The motion was seconded by Mr. Shambaugh and passed unanimously.

The overdue book problem was discussed briefly.

Opening of bids for fuel oil was next on the agenda. The following bids were received: Gladieux Refinery Inc. submitted a bid but did not give one price per gallon, therefore their bid was not accepted; Rolf Fuel and Heating Co. submitted a bid of .1178¢ per gallon; and Lassus Fuel Co. Inc. submitted a bid of .1145¢ per gallon. Mr. Meyer moved Lassus Fuel Co. Inc. be awarded the contract, seconded by Mr. Tremper and carried.

Mr. Reynolds next asked the Board's permission to attend a two day meeting for library administrators at Columbus, Indiana, in September with expenses paid by the Board. Mr. Shambaugh moved the approval, seconded by Mr. Meyer and passed unanimously.

Mr. Reynolds apprised the Board of the one day Indiana Trustee Workshop on September 10th at the Holiday Inn (I-69).

Mr. Reynolds asked how many Board members would attend the Cincinnati meeting in October. Mrs. Buirley, Mrs. Knoblauch and Mr. Tremper indicated they would go.

Mr. Reynolds asked permission to pay expenses for staff members who will attend the Cincinnati meeting. By consent the Board agreed to pay the expenses of staff members who attend the meeting.

Approval of the bills from the operating fund in the amount of $60,478.65, electric current bill in the amount of $3,893.62; and Library Building and Equipment Fund bills in the amount of $392.00 was the last item on the agenda. Mrs. Knoblauch moved the bills be approved for payment, seconded by Mr. Meyer and passed unanimously.

When no further business appeared the Board adjourned.

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

July 28, 1969

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

JUNE 1969

Main Library Fines		$1,675.88
Little Turtle Branch Library	66.80	
Pontiac Branch	40.80	
Shawnee Branch	171.39	
Tecumseh Branch	88.00	
Urban Schools	782.24	
BW #4	15.50	
BW #5	23.50	
BW #6	9.50	
Lincoln Life	3.50	1,201.23
Art and Recordings		163.33
Rent (Reitz IGA)		50.00
Rent (Manochio's)		60.00
Return Insurance Premiums		997.00
Parking Lot receipts		1,000.00
Kinney-Bennett Inc. Commission		35.73
Cherry Lumber		40.32
Paper Bag Receipts		13.62
Used Furniture		335.00
Dennison Copier Receipts		422.55
Reserve Postals		19.81
Books		263.00
County Fines		390.23
		$6,667.70

APPROVED
Fred J. Reynolds
LIBRARIAN

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

July 28, 1969

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES JUNE 16 - JULY 15, 1969

June 16	Hauling trash	252	15.00	
	Postage	212	2.06	
18	Postage	212	3.24	
19	Switch	242	3.00	
	Postage	212	2.49	
	Liquid steel	322	1.38	
20	Screw eyes	322	1.00	
23	Hauling trash	252	15.00	
	Screw eyes	322	1.84	
24	Librarians expense (Madison)	214	7.64	
25	Postage	212	1.56	
26	Postage	212	1.74	
30	Books	732	9.50	
	Postage	212	4.46	
July 3	Librarians expense (Hanover College)	214	8.06	
7	Postage	212	2.43	
8	Postage	212	2.78	
10	Librarians expense (Franklin)	214	1.53	
	Postage	212	3.46	
14	Postage	212	4.43	
	Hauling trash	252	15.00	
15	Titles for cars	216	5.00	
	Fan blade	242	5.30	
	Postage	212	2.76	$120.66

COUNTY

June 17	Postage	212	2.38	
23	Postage	212	2.28	
27	Postage	212	1.96	
July 2	Postage	212	2.37	
7	Hauling trash	252	15.00	
11	Postage	212	1.37	$ 25.36
				$146.02

APPROVED
Fred J. Reynolds
LIBRARIAN

ALLEN COUNTY CONTRACTUAL LIBRARY
PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

COMPARATIVE BUDGET July 28, 1969

	1969 Budget	Proposed 1970 Budget		Plus or Minus
1 SERVICES PERSONAL				
11 Salary of Librarian	8,000.00	8,800.00	+	800.00
12 Salary of Assistants				
121 Regular Assistants	173,580.00	185,560.00	+	11,980.00
122 Substitute and Part Time	27,000.00	28,620.00	+	1,620.00
123 Chauffeurs and Collectors	2,200.00	2,200.00		
13 Wages of Janitors	25,535.00	26,715.00	+	1,180.00
14 Other Compensation				
141 Technical and Professional	500.00	500.00		
142 Employer Participation in Group Insurance	3,000.00	3,000.00		
TOTAL	$239,815.00	$255,395.00	+	$15,580.00
2 SERVICES CONTRACTUAL				
21 Communication and Transportation				
211 Freight, Express and Drayage	300.00	300.00		
212 Postage	1,500.00	1,800.00	+	300.00
213 Telephone Tolls and Telegrams	1,800.00	1,800.00		
214 Professional Meetings	1,000.00	1,000.00		
215 Gasoline and Oil	2,200.00	3,000.00	+	800.00
216 Other Transportation Expense	3,200.00	3,200.00		
22 Heat, Light, Power and Water				
221 Electric Current	2,000.00	2,000.00		
224 Water	125.00	125.00		
225 Sewer	125.00	125.00		
23 Printing and Advertising				
231 Advertising and Publication of Notices	150.00	250.00	+	100.00
24 Repairs				
241 Buildings and Structures	1,000.00	1,000.00		
242 Equipment	4,500.00	4,500.00		
243 Rebinding and Repair of Books	17,500.00	17,500.00		
244 Miscellaneous Repairs	200.00	200.00		
25 Services, Other Contractual				
252 Labor	300.00	500.00	+	200.00
253 Rental on Equipment	6,500.00	6,500.00		
254 Inter-Library Service	85,000.00	85,000.00		
255 Depository Fees	100.00	100.00		
256 Service on Mechanical Equipment	2,100.00	2,100.00		
257 Expense Developing Microfilm	300.00	300.00		
TOTAL	$129,900.00	$131,300.00	+	$1,400.00

ALLEN COUNTY CONTRACTUAL LIBRARY
PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

COMPARATIVE BUDGET July 28, 1969

	1969 Budget	Proposed 1970 Budget		Plus or Minus
3 SUPPLIES				
31 Office Supplies				
311 Official Records	50.00	50.00		
312 Stationery and Printing	1,500.00	2,000.00	+	500.00
313 Other Office Supplies	1,200.00	1,200.00		
32 Other Supplies				
320 Photography Supplies	500.00	500.00		
321 Other Library Supplies	6,500.00	6,500.00		
322 Janitors Supplies	2,000.00	2,000.00		
33 Coal, Fuel Oil and Gas	1,000.00	1,000.00		
TOTAL	$12,750.00	$13,250.00	+	$ 500.00
4 MATERIAL				
41 Building				
411 Branch Buildings	200.00	200.00		
412 Other Material	200.00	200.00		
44 General				
441 Materials and Parts for Equipment	1,000.00	1,000.00		
442 Other General Materials	1,500.00	1,500.00		
TOTAL	$2,900.00	$2,900.00		
5 CURRENT CHARGES				
51 Insurance and Bond Premiums	4,500.00	4,500.00		
52 Rents	36,130.00	36,130.00		
54 Dues	100.00	100.00		
55 Employer's Contribution, Retirement, O.A.S.I.	35,380.00	46,180.00	+	10,800.00
56 Transfer to Improvement Reserve Fund		50,000.00	+	50,000.00
57 Rent on Books and Music Records Loaned by City	35,000.00	35,000.00		
TOTAL	$111,110.00	$171,910.00	+	$60,800.00
6 CURRENT CHARGES				
62 Interest	2,500.00	3,500.00	+	1,000.00
TOTAL	$2,500.00	$3,500.00	+	$1,000.00

ALLEN COUNTY CONTRACTUAL LIBRARY
PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

COMPARATIVE BUDGET July 28, 1969

	1969 Budget	Proposed 1970 Budget	Plus or Minus
7 PROPERTIES			
72 Equipment			
721 Furniture	300.00	300.00	
722 Office	1,200.00	1,200.00	
723 Cars	8,000.00	8,000.00	
724 Other Equipment	2,500.00	2,500.00	
73 Books, Periodicals, Newspapers, Audio-Visual Materials	105,000.00	105,000.00	
TOTAL	$117,000.00	$117,000.00	
GRAND TOTAL	$615,975.00	$695,255.00	+ $79,280.00

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

COMPARATIVE BUDGET July 28, 1969

	1969 Budget	Proposed 1970 Budget		Plus or Minus
1 SERVICES PERSONAL				
11 Salary of Librarian	12,000.00	13,200.00	+	1,200.00
12 Salary of Assistants				
121 Regular Assistants	540,805.00	581,245.00	+	40,440.00
122 Substitute and Part Time	104,250.00	121,600.00	+	17,350.00
123 Chauffeurs and Collectors	1,500.00	1,600.00	+	100.00
13 Wages of Janitors	68,820.00	72,420.00	+	3,600.00
14 Other Compensation				
141 Technical and Professional	5,000.00	5,000.00		
142 Employer Participation in Group Insurance	5,000.00	5,000.00		
TOTAL	$737,375.00	$800,065.00	+	$62,690.00
2 SERVICES CONTRACTUAL				
21 Communication and Transportation				
211 Freight, Express and Drayage	600.00	600.00		
212 Postage	3,500.00	4,000.00	+	500.00
213 Telephone Tolls, Telegrams & Telautograph	10,600.00	10,600.00		
214 Professional Meetings	2,100.00	2,100.00		
215 Gasoline and Oil	1,500.00	2,000.00	+	500.00
216 Other Transportation Expense	1,000.00	1,000.00		
22 Heat, Light, Power and Water				
221 Electric Current	53,900.00	53,900.00		
224 Water	4,000.00	4,000.00		
225 Sewer	2,000.00	2,000.00		
23 Printing and Advertising				
231 Advertising and Publication of Notices	400.00	500.00	+	100.00
232 Printing, Other than Office Supplies	75.00	75.00		
24 Repairs				
241 Buildings and Structures	3,500.00	5,000.00	+	1,500.00
242 Equipment	6,800.00	6,800.00		
243 Rebinding and Repair of Books and Binding of Magazines and Documents	37,500.00	37,500.00		
244 Miscellaneous Repairs	300.00	300.00		
25 Services, Other Contractual				
252 Labor	1,000.00	3,000.00	+	2,000.00
253 Rental on Equipment	18,000.00	18,000.00		
256 Service on Mechanical Equipment	11,030.00	11,500.00	+	470.00
257 Expense Developing Microfilm	600.00	600.00		
TOTAL	$158,405.00	$163,475.00	+	$5,070.00

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

COMPARATIVE BUDGET July 28, 1969

	1969 Budget	Proposed 1970 Budget		Plus or Minus
3 SUPPLIES				
31 Office Supplies				
311 Official Records	50.00	50.00		
312 Stationery and Printing	2,000.00	2,500.00	+	500.00
313 Other Office Supplies	3,800.00	3,800.00		
32 Other Supplies				
320 Photography Supplies	3,000.00	3,000.00		
321 Other Library Supplies	12,500.00	16,000.00	+	3,500.00
322 Janitors Supplies	5,000.00	6,500.00	+	1,500.00
33 Coal, Fuel Oil and Gas	26,080.00	26,080.00		
TOTAL	$52,430.00	$57,930.00	+	$5,500.00
4 MATERIAL				
41 Building				
411 Branch Buildings	200.00	200.00		
412 Other Material	200.00	200.00		
44 General				
441 Materials and Parts for Equipment	2,300.00	2,300.00		
442 Other General Materials	2,300.00	2,300.00		
TOTAL	$5,000.00	$5,000.00		
5 CURRENT CHARGES				
51 Insurance and Bond Premiums	15,350.00	15,350.00		
52 Rents	17,000.00	16,000.00	-	1,000.00
54 Dues	750.00	750.00		
56 Transfer to Improvement Reserve Fund	125,000.00	135,000.00	+	10,000.00
58 Lease Rent	19,920.00	8,640.00	-	11,280.00
TOTAL	$178,020.00	$175,740.00	-	$ 2,280.00
6 CURRENT OBLIGATIONS				
62 Interest	8,000.00	10,000.00	+	2,000.00
TOTAL	$8,000.00	$10,000.00	+	$2,000.00
7 PROPERTIES				
71 Buildings, Structures and Improvements				
711 Buildings and Fixed Equipment	500.00	500.00		

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

COMPARATIVE BUDGET July 28, 1969

	1969 Budget	Proposed 1970 Budget	Plus or Minus
72 Equipment			
721 Furniture	1,500.00	1,500.00	
722 Office	2,500.00	2,500.00	
723 Cars	8,000.00	8,000.00	
724 Other Equipment	5,000.00	5,000.00	
73 Books, Periodicals, Newspapers, Audio-Visual Materials	220,000.00	220,000.00	
TOTAL	$237,500.00	$237,500.00	
GRAND TOTAL	$1,376,730.00	$1,449,710.00	+ $72,980.00

RETIREMENT FUND

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

COMPARATIVE BUDGET July 28, 1969

	1969 Budget	Proposed 1970 Budget		Plus or Minus
5 CURRENT CHARGES				
55 Employer's Contribution, Retirement, O.A.S.I.	102,070.00	141,360.00	+	39,290.00
TOTAL	$102,070.00	$141,360.00	+	$39,290.00
GRAND TOTAL	$102,070.00	$141,360.00	+	$39,290.00

BOND AND INTEREST REDEMPTION FUND

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

COMPARATIVE BUDGET July 28, 1969

	1969 Budget	Proposed 1970 Budget		Plus or Minus
6 CURRENT OBLIGATIONS				
62 Interest	66,900.00	60,900.00	-	6,000.00
TOTAL	$66,900.00	$60,900.00	-	$6,000.00
8 DEBT PAYMENTS				
81 Bonds	200,000.00	200,000.00		
TOTAL	$200,000.00	$200,000.00		
GRAND TOTAL	$266,900.00	$260,900.00	-	$6,000.00

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

RECAPITULATION OF FUNDS FOR ALLEN COUNTY CONTRACTUAL LIBRARY

Cash Balance January 1, 1969	$ 59,078.73
Estimated proceeds of 23¢ levy	593,278.26
Miscellaneous revenue	4,000.00
TOTAL all funds 1969	$656,356.99
BUDGET 1969	615,975.00
Estimated Balance January 1, 1970	$ 40,381.99
Estimated proceeds of 26¢ levy on valuation of $257,947,070.	670,662.38
Miscellaneous revenue	4,000.00
TOTAL all funds 1970	$715,044.37
Estimated Budget 1970	695,255.00
Estimated Balance January 1, 1971	$ 19,789.37

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

RECAPITULATION OF FUNDS FOR CITY LIBRARY SERVICE

Cash Balance January 1, 1969		$ 92,388.61
Estimated proceeds of .34¢ levy		1,188,208.27
Transfer from County	154,630.00	
Bank Tax	17,987.82	
Fines	25,000.00	
Rent	1,200.00	
Miscellaneous revenue	20,000.00	218,817.82
TOTAL all funds 1969		$1,499,414.70
BUDGET 1969		1,376,730.00
Anticipated Balance January 1, 1970		$ 122,684.70
Estimated proceeds of .337¢ levy on valuation of $349,496,600.		1,177,803.54
Transfer from County	154,630.00	
Bank Tax	17,987.82	
Fines	25,000.00	
Rent	1,320.00	
Miscellaneous revenue	20,000.00	218,937.82
TOTAL all funds 1970		$1,519,426.06
Estimated Budget 1970		$1,449,710.00
Anticipated Balance January 1, 1971		$ 69,716.06

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

RECAPITULATION OF FUNDS FOR RETIREMENT FUND

Estimated proceeds of .031¢ levy	$108,336.64
Miscellaneous revenue	1,640.04
TOTAL all funds 1969	$109,976.68
BUDGET 1969	102,070.00
Estimated Balance January 1, 1970	$ 7,906.68
Estimated proceeds of .038¢ levy on valuation of $349,496,600.	132,808.71
Miscellaneous revenue	1,640.04
TOTAL all funds 1970	$142,355.43
Estimated Budget 1970	141,360.00
Estimated Balance January 1, 1971	$ 995.43

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

RECAPITULATION OF FUNDS FOR BOND AND INTEREST REDEMPTION FUND

Cash Balance January 1, 1969	$136,969.93
Estimated proceeds of .074¢ levy	258,610.04
Miscellaneous revenue	3,914.96
TOTAL all funds 1969	$399,494.93
BUDGET 1969	266,900.00
Estimated Balance January 1, 1970	$132,594.93
Estimated proceeds of .0725¢ levy on valuation of $349,496,600.	253,385.03
Miscellaneous revenue	3,914.96
TOTAL all funds 1970	$389,894.92
Estimated Budget 1970	260,900.00
Estimated Balance January 1, 1971	$128,994.92

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

LIBRARY BUILDING AND EQUIPMENT FUND

Public Library Bills July 28, 1969

Art Iron, Inc.	Ladders - Elevator & Booklift	$392.00

Arthur J. Meyers

Helen E. Knoblauch

Thomas W. Bailey

Allan Kemper

Willard Shambaugh

APPROVED

Fred J. Reynolds

LIBRARIAN

ARTHUR J. MEYER
PUBLIC ACCOUNTANT
1301½ EAST STATE BLVD.
FORT WAYNE, INDIANA

484 4711

August 1, 1969

Mr. Fred Reynolds, Librarian
Fort Wayne-AllenCounty Public Library
900 Webster Street
Fort Wayne, Indiana

Dear Mr. Reynolds:

I have filed for public examination the audit report of the State Board of Accounts with Walter Summers, AllenCounty Auditor, personally.

There was no filing fee.

This will serve as your record of my performance as Treasurer of the Fort Wayne-Allen County Public Library.

Sincerely,

Arthur J. Meyer, Sr.
Treasurer

AJM:lr

ADVERTISEMENT FOR BIDS

Sealed bids will be received by the Public Library Board for Allen County for the temporary loan of the sum of $125,000.00 for the general operating fund.

Said sealed bids will be received at the regular meeting of said Board on August 25, 1969 at 4:00 p.m. in the board room of the Public Library at 900 Webster Street, Fort Wayne, Indiana, at which time and place all bids will be opened publicly and read aloud.

Such Public Library loan shall be made with the bidder submitting the lowest rate of interest, and submitting with his bid an Affidavit that no collusion exists between himself and any other bidder for such loan.

The Library Board reserves the right to reject any and all bids; it is not obligated to accept the lowest or any other bid; and may waive formalities in bidding.

No bid shall be withdrawn after the opening of bids without the consent of the Library Board, for a period of 15 days after the date of receiving bids.

PUBLIC LIBRARY BOARD
FOR ALLEN COUNTY

By Charles E. Slater
President

Helen E. Knoblauch
Secretary

August 11, 18, 1969

ADVERTISEMENT FOR BIDS

Sealed bids will be received by the Board of Trustees of Fort Wayne Public Library for the temporary loan of the sum of $450,000.00 for the general operating fund.

Said sealed bids will be received at the regular meeting of said Board on August 25, 1969 at 4:00 p.m. in the board room of the Public Library at 900 Webster Street, Fort Wayne, Indiana, at which time and place all bids will be opened publicly and read aloud.

Such Public Library loan shall be made with the bidder submitting the lowest rate of interest, and submitting with his bid an Affidavit that no collusion exists between himself and any other bidder for such loan.

The Library Board reserves the right to reject any and all bids; it is not obligated to accept the lowest or any other bid; and may waive formalities in bidding.

No bid shall be withdrawn after the opening of bids without the consent of the Library Board, for a period of 15 days after the date of receiving bids.

FORT WAYNE PUBLIC LIBRARY
BOARD OF TRUSTEES

By Charles E. Slater
President

Helen E. Knoblauch
Secretary

August 11, 18, 1969

ADVERTISEMENT FOR BID

Sealed bids will be received by the Board of Trustees of Fort Wayne Public Library for the temporary loan of the sum of $450,000.00 for the general operating fund.

Said sealed bids will be received at the regular meeting of said Board on August 13, 1969 at 4:00 p.m. in the board room of the Public Library at 900 Webster Street, Fort Wayne, Indiana, at which time and place all bids will be opened publicly and read aloud.

Such Public Library loan shall be made with the bidder submitting the lowest rate of interest, and submitting with his bid an affidavit that no collusion exists between himself and any other bidder for such loan.

The Library Board reserves the right to reject any and all bids; it is not obligated to accept the lowest or any other bid; and may waive formalities in bidding.

No bid shall be withdrawn after the opening of bids without the consent of the Library Board, for a period of 15 days after the date of receiving bids.

FORT WAYNE PUBLIC LIBRARY
BOARD OF TRUSTEES

By Charles E. Slater
President

Helen F. Lindsay
Secretary

August 11, 1969

August 11, 1969

Mr. Lloyd E. Beatty, President
Lincoln National Bank and Trust Co.
116 East Berry Street
Fort Wayne, Indiana 46802

Dear Mr. Beatty:

The purpose of this letter is to inform you of the details of the loans to be made by the Public Library Board for Allen County and the Fort Wayne Public Library Board of Trustees pursuant to the advertisements for bids which appeared in the local newspapers. The boards will require a total of $575,000.00 for operating expenses for the period August 29, 1969 until December 1, 1969, all dates are inclusive.

Bids will be opened at the Public Library, 900 Webster Street, August 25, 1969 at 4:00 p.m.

Bids should be addressed to:

Charles E. Slater, President
Board of Trustees
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana 46802

Yours very truly,

Fred J. Reynolds,
Librarian

FJR:jjb

Encls.

August 11, 1969

Mr. Lloyd L. Neely, President
Lincoln National Bank and Trust Co.
114 East Berry Street
Fort Wayne, Indiana 46802

Dear Mr. Neely:

The purpose of this letter is to inform you of the details of the loans to be made by the Public Library Board for Allen County and the Fort Wayne Public Library Board of Trustees pursuant to the advertisements for bids which appeared in the local newspapers. The boards will require a total of $875,000.00 for operating expenses for the period August 29, 1969 until December 1, 1969, all dates are inclusive.

Bids will be opened at the Public Library, 900 Webster Street, August 15, 1969 at 4:00 p.m.

Bids should be addressed to:

Charles E. Slater, President
Board of Trustees
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana 46802

Yours very truly,

Fred J. Reynolds,
Librarian

FJR:jjb

Encls.

Copies also sent to:

Mr. Paul E. Shaffer, President
Fort Wayne National Bank
123 West Berry Street
Fort Wayne, Indiana 46802

Mr. Donnelly P. McDonald, Jr., President
Peoples Trust and Savings Co.
913 South Calhoun Street
Fort Wayne, Indiana 46802

Mr. Richard T. Doermer, President
Indiana Bank and Trust Co.
915 South Clinton Street
Fort Wayne, Indiana 46802

Mr. Paul Gronauer, President
Anthony Wayne Bank
203 East Berry Street
Fort Wayne, Indiana 46802

Form Prescribed by State Board of Accounts

General Form No. 99 P (Rev 1967)

Public Library of Allen County
(Governmental Unit)

To NEWS-SENTINEL Dr.

Allen County, Ind.

FORT WAYNE, INDIANA

PUBLISHER'S CLAIM

LINE COUNT

Display Matter (Must not exceed two actual lines, neither of which shall total more than four solid lines of the type in which the body of the advertisement is set) — number of equivalent lines		
Head	number of lines	1
Body	number of lines	26
Tail	number of lines	6
	Total number of lines in notice	33

COMPUTION OF CHARGES

33 lines, columns wide equals equivalent lines at .288¢ cents per line	$ 9.50
Additional charge for notices containing rule or tabular work (50 per cent of above amount)	
Charge for extra proofs of publication (50 cents for each proof in excess of two) (1)	.50
TOTAL AMOUNT OF CLAIM	$ 10.00

DATA FOR COMPUTING COST

Width of single column 11 ems

Size of type 5½ point

Number of insertions 2

Size of quad upon which type is cast 5½

Pursuant to the provision and penalties of Ch. 89, Acts 1967,

I hereby certify that the foregoing account is just and correct, that the amount claimed is legally due, after allowing all just credits, and that no part of the same has been paid.

A. M. Hostman

Date August 20, 19 69

Title Clerk

Legals

ADVERTISEMENT FOR BIDS

Sealed bids will be received by the Public Library Board for Allen County for the temporary loan of the sum of $125,000.00 for the general operating fund.

Ssaid sealed bids will be received at the regular meeting of said Board on August 25, 1969 at 4:00 p.m. in the board room of the Public Library at 900 Webster Street, Fort Wayne, Indiana, at which time and place all bids will be opened publicly and read aloud.

Such Public Library loan shall be made with the bidder submitting the lowest rate of interest, and submitting with his bid an Affidavit that no collusion exists between himself and any other bidder for such loan.

The Library Board reserves the right to reject any and all bids; it is not obligated to accept the lowest or any other bid; and may waive formalities in bidding.

No bid shall be withdrawn after the opening of bids without the consent of the Library Board, for a period of 15 days after the date of receiving bids.

PUBLIC LIBRARY BOARD
FOR ALLEN COUNTY.
By CHARLS E. SLATER,
President.
HELEN E. KNOBLAUCH,
Secretary.

8—11-18.

PUBLISHER'S AFFIDAVIT

State of Indiana
ALLEN County } ss:

Personally appeared before me, a notary public in and for said county and state, the undersigned A. M. Hostman who, being duly sworn, says that She is Clerk of the NEWS-SENTINEL a DAILY newspaper of general circulation printed and published in the English language in the city ~~town~~ of FORT WAYNE, INDIANA in state and county aforesaid, and that the printed matter attached hereto is a true copy, which was duly published in said paper for 2 times, the dates of publication being as follows:

August 11, 1969

August 18, 1969

A. M. Hostman

Subscribed and sworn to before me this 20th day of August 19 69

Edith Stapleton
Notary Public

My commission expires March 8, 1970

Claim No..... Warrant No.....

IN FAVOR OF

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$.....

On Account of Appropriation for

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Appropriation No.....

Allowed..... , 19.....

In the sum of $.....

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I have examined the within claim and hereby certify as follows:

That it is in proper form.

That it is duly authenticated as required by law.

That it is apparently { Correct / Incorrect

.....

I certify that the within claim is true and correct; that the services therein itemized and for which charge is made were ordered by me and were necessary to the public business.

.....

.....196.....

TABLE SHOWING PRICE PER LINE AND PER INSERTION FOR

SIZE OF TYPE	11 Em Column (132 Points) Number of Insertions			
	1	2	3	4
5½	.192	.288	.384	.480
6	.176	.264	.352	.440
7	.151	.227	.302	.378
7½	.14	.21	.28	.35
8	.132	.198	.264	.33
9	.117	.176	.234	.293
10	.106	.159	.212	.265
12	.088	.132	.176	.22

Note: Above table is based on a square of 250 ems.

Form Prescribed by State Board of Accounts — General Form No. 99 P (Rev. 1967)

Public Library of Allen County (Governmental Unit) — To JOURNAL-GAZETTE Dr.

Allen County, Ind. — FORT WAYNE, INDIANA

PUBLISHER'S CLAIM

LINE COUNT

Display Matter (Must not exceed two actual lines, neither of which shall total more than four solid lines of the type in which the body of the advertisement is set) — number of equivalent lines		
Head	number of lines	1
Body	number of lines	26
Tail	number of lines	6
	Total number of lines in notice	33

COMPUTION OF CHARGES

33 lines, ... columns wide equals ..... equivalent lines at .288¢ cents per line		$9.50
Additional charge for notices containing rule or tabular work (50 per cent of above amount)		
Charge for extra proofs of publication (50 cents for each proof in excess of two)	(1)	.50
TOTAL AMOUNT OF CLAIM		$10.00

DATA FOR COMPUTING COST

Width of single column 11 ems — Size of type $5\frac{1}{2}$ point

Number of insertions 2 — Size of quad upon which type is cast $5\frac{1}{2}$

Pursuant to the provision and penalties of Ch. 89, Acts 1967,

I hereby certify that the foregoing account is just and correct, that the amount claimed is legally due, after allowing all just credits, and that no part of the same has been paid.

Arvilla Dewald

Date August 20, 1969 — Title CLERK

PUBLISHER'S AFFIDAVIT

State of Indiana, ALLEN County } ss:

Personally appeared before me, a notary public in and for said county and state, the undersigned ARVILLA DEWALD who, being duly sworn, says that she is CLERK of the JOURNAL-GAZETTE a DAILY newspaper of general circulation printed and published in the English language in the city ~~town~~ of FORT WAYNE, INDIANA in state and county aforesaid, and that the printed matter attached hereto is a true copy, which was duly published in said paper for 2 time s, the dates of publication being as follows:

August 11, 1969

August 18, 1969

Arvilla Dewald

Subscribed and sworn to before me this 20th day of August 1969

Edith Stapleton
Notary Public

My commission expires March 8, 1970

ADVERTISEMENT FOR BIDS

Sealed bids will be received by the Public Library Board for Allen County for the temporary loan of the sum of $125,000.00 for the general operating fund.

Ssaid sealed bids will be received at the regular meeting of said Board on August 25, 1969 at 4:00 p.m. in the board room of the Public Library at 900 Webster Street, Fort Wayne, Indiana, at which time and place all bids will be opened publicly and read aloud.

Such Public Library loan shall be made with the bidder submitting the lowest rate of interest, and submitting with his bid an Affidavit that no collusion exists between himself and any other bidder for such loan.

The Library Board reserves the right to reject any and all bids; it is not obligated to accept the lowest or any other bid; and may waive formalities in bidding.

No bid shall be withdrawn after the opening of bids without the consent of the Library Board, for a period of 15 days after the date of receiving bids.

PUBLIC LIBRARY BOARD
FOR ALLEN COUNTY.
By CHARLS E. SLATER,
President.
HELEN E. KNOBLAUCH,
Secretary.

8—11-18.

Claim No..... **Warrant No.....**

IN FAVOR OF

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$.....

On Account of Appropriation for

.....

Appropriation No.....

Allowed....., **19**.....

In the sum of $.....

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.....

I have examined the within claim and hereby certify as follows:

That it is in proper form.

That it is duly authenticated as required by law.

That it is apparently { Correct / Incorrect

.....

I certify that the within claim is true and correct; that the services therein itemized and for which charge is made were ordered by me and were necessary to the public business.

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.....196.....

TABLE SHOWING PRICE PER LINE AND PER INSERTION FOR

SIZE OF TYPE	11 Em Column (132 Points) Number of Insertions			
	1	2	3	4
5½	.192	.288	.384	.480
6	.176	.264	.352	.440
7	.151	.227	.302	.378
7½	.14	.21	.28	.35
8	.132	.198	.264	.33
9	.117	.176	.234	.293
10	.106	.159	.212	.265
12	.088	.132	.176	.22

Note: Above table is based on a square of 250 ems.

Form Prescribed by State Board of Accounts — General Form No. 99 P (Rev 1967)

Fort Wayne Public Library
(Governmental Unit)

To NEWS-SENTINEL Dr.

Allen County, Ind.

FORT WAYNE, INDIANA

PUBLISHER'S CLAIM

LINE COUNT

Display Matter (Must not exceed two actual lines, neither of which shall total more than four solid lines of the type in which the body of the advertisement is set) — number of equivalent lines		
Head	number of lines	1
Body	number of lines	~~27~~
Tail	number of lines	6
	Total number of lines in notice	34

COMPUTION OF CHARGES

34 lines, columns wide equals equivalent lines at .288¢ cents per line		$ 9.79
Additional charge for notices containing rule or tabular work (50 per cent of above amount)		
Charge for extra proofs of publication (50 cents for each proof in excess of two)	(1)	.50
TOTAL AMOUNT OF CLAIM		$ 10.29

DATA FOR COMPUTING COST

Width of single column 11 ems — Size of type $5\frac{1}{2}$ point

Number of insertions 2 — Size of quad upon which type is cast $5\frac{1}{2}$

Pursuant to the provision and penalties of Ch. 89, Acts 1967,

I hereby certify that the foregoing account is just and correct, that the amount claimed is legally due, after allowing all just credits, and that no part of the same has been paid.

A. M. Hostman

Date August 20, 19 69 — Title Clerk

PUBLISHER'S AFFIDAVIT

State of Indiana
ALLEN County } ss:

Personally appeared before me, a notary public in and for said county and state, the undersigned A. M. Hostman who, being duly sworn, says that ~~S~~he is Clerk of the NEWS-SENTINEL a DAILY newspaper of general circulation printed and published in the English language in the city ~~town~~ of FORT WAYNE, INDIANA in state and county aforesaid, and that the printed matter attached hereto is a true copy, which was duly published in said paper for 2 time~~s~~, the dates of publication being as follows:

August 11, 1969

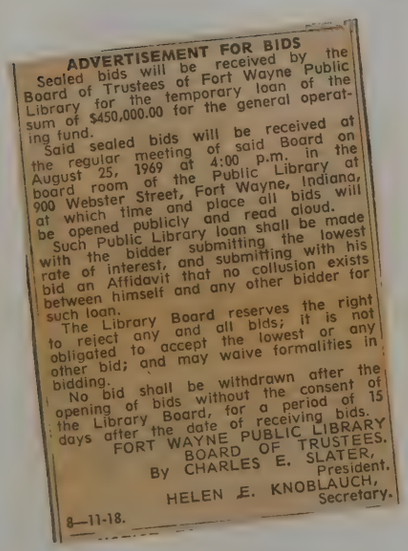
August 18, 1969

A. M. Hostman

Subscribed and sworn to before me this 20th day of August 1969

Edith Stapleton
Notary Public

My commission expires March 8, 1970



ADVERTISEMENT FOR BIDS

Sealed bids will be received by the Board of Trustees of Fort Wayne Public Library for the temporary loan of the sum of $450,000.00 for the general operating fund.

Said sealed bids will be received at the regular meeting of said Board on August 25, 1969 at 4:00 p.m. in the board room of the Public Library at 900 Webster Street, Fort Wayne, Indiana, at which time and place all bids will be opened publicly and read aloud.

Such Public Library loan shall be made with the bidder submitting the lowest rate of interest, and submitting with his bid an Affidavit that no collusion exists between himself and any other bidder for such loan.

The Library Board reserves the right to reject any and all bids; it is not obligated to accept the lowest or any other bid; and may waive formalities in bidding.

No bid shall be withdrawn after the opening of bids without the consent of the Library Board, for a period of 15 days after the date of receiving bids.

FORT WAYNE PUBLIC LIBRARY
BOARD OF TRUSTEES.
By CHARLES E. SLATER,
President.
HELEN E. KNOBLAUCH,
Secretary.

8—11-18.

Claim No..... **Warrant No.....**

IN FAVOR OF

.....

.....

.....

$.....

On Account of Appropriation for

.....

Appropriation No.....

Allowed....., **19**.....

In the sum of $.....

.....

.....

.....

.....

.....

.....

.....

I have examined the within claim and hereby certify as follows:

That it is in proper form.

That it is duly authenticated as required by law.

That it is apparently { Correct / Incorrect

.....

I certify that the within claim is true and correct; that the services therein itemized and for which charge is made were ordered by me and were necessary to the public business.

.....

.....196.....

TABLE SHOWING PRICE PER LINE AND PER INSERTION FOR

SIZE OF TYPE	11 Em Column (132 Points) Number of Insertions			
	1	2	3	4
5½	.192	.288	.384	.480
6	.176	.264	.352	.440
7	.151	.227	.302	.378
7½	.14	.21	.28	.35
8	.132	.198	.264	.33
9	.117	.176	.234	.293
10	.106	.159	.212	.265
12	.088	.132	.176	.22

Note: Above table is based on a square of 250 ems.

Form Prescribed by State Board of Accounts — General Form No. 99 P (Rev. 1967)

Fort Wayne Public Library
(Governmental Unit)

To JOURNAL-GAZETTE Dr.

Allen County, Ind.

FORT WAYNE, INDIANA

PUBLISHER'S CLAIM

LINE COUNT

Display Matter (Must not exceed two actual lines, neither of which shall total more than four solid lines of the type in which the body of the advertisement is set) — number of equivalent lines		
Head	number of lines	1
Body	number of lines	27
Tail	number of lines	6
	Total number of lines in notice	34

COMPUTION OF CHARGES

34 lines, columns wide equals equivalent lines at .288¢ cents per line		$ 9.79
Additional charge for notices containing rule or tabular work (50 per cent of above amount)		
Charge for extra proofs of publication (50 cents for each proof in excess of two)	(1)	.50
TOTAL AMOUNT OF CLAIM		$ 10.29

DATA FOR COMPUTING COST

Width of single column 11 ems — Size of type 5½ point

Number of insertions 2 — Size of quad upon which type is cast 5½

Pursuant to the provision and penalties of Ch. 89, Acts 1967,

I hereby certify that the foregoing account is just and correct, that the amount claimed is legally due, after allowing all just credits, and that no part of the same has been paid.

Arvilla De Wald

Date August 20, 1969 — Title CLERK

ADVERTISEMENT FOR BIDS

Sealed bids will be received by the Board of Trustees of Fort Wayne Public Library for the temporary loan of the sum of $450,000.00 for the general operating fund.

Said sealed bids will be received at the regular meeting of said Board on August 25, 1969 at 4:00 p.m. in the board room of the Public Library at 900 Webster Street, Fort Wayne, Indiana, at which time and place all bids will be opened publicly and read aloud.

Such Public Library loan shall be made with the bidder submitting the lowest rate of interest, and submitting with his bid an Affidavit that no collusion exists between himself and any other bidder for such loan.

The Library Board reserves the right to reject any and all bids; it is not obligated to accept the lowest or any other bid; and may waive formalities in bidding.

No bid shall be withdrawn after the opening of bids without the consent of the Library Board, for a period of 15 days after the date of receiving bids.

FORT WAYNE PUBLIC LIBRARY
BOARD OF TRUSTEES.
By CHARLES E. SLATER,
President.
HELEN E. KNOBLAUCH,
Secretary.

8—11-18.

PUBLISHER'S AFFIDAVIT

State of Indiana
ALLEN County } ss:

Personally appeared before me, a notary public in and for said county and state, the undersigned ARVILLA DEWALD who, being duly sworn, says that she is CLERK of the JOURNAL-GAZETTE a DAILY newspaper of general circulation printed and published in the English language in the city ~~town~~ of FORT WAYNE, INDIANA in state and county aforesaid, and that the printed matter attached hereto is a true copy, which was duly published in said paper for 2 time s, the dates of publication being as follows:

August 11, 1969
August 18, 1969

Arvilla De Wald

Subscribed and sworn to before me this 20th day of August 1969

Edith Stapleton
Notary Public

My commission expires March 8, 1970

Claim No..... **Warrant No.....**

IN FAVOR OF

.....

.....

$.....

On Account of Appropriation for

.....

Appropriation No.....

Allowed....., **19**.....

In the sum of $.....

.....

.....

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I have examined the within claim and hereby certify as follows:

That it is in proper form.

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That it is apparently { Correct / Incorrect

.....

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9	.117	.176	.234	.293
10	.106	.159	.212	.265
12	.088	.132	.176	.22

Note: Above table is based on a square of 250 ems.

AGENDA

Meeting of the Board of Trustees of the Fort Wayne Public Library

Monday, August 25, 1969, 4:00 p.m.

1. Approval of the minutes of the July 28th meeting.

2. Opening of bids for a temporary loan.

3. Seek the Board's approval to raise salaries for a selected list of employees to be effective for the Sept. 12th pay.

4. Seek the Board's permission to transfer $800.00 from account number 221 to 252.

5. Seek the Board's permission to add the following employees to the staff:

Mrs. Wilma Sills	$400.00 per mo.
Miss Imogene Bishop	$350.00 per mo.
Mr. Frederick Krueger	$575.00 per mo.

6. Discuss with the Board the quotations on the 1970 periodical list.

7. Discuss with the Board the two part, two week institute on "Public Library Services to the Inner City Disadvantaged".

8. Ascertain the Board's wishes relative to United Founders Life Insurance selling tax-sheltered annuities to our employees.

9. Approval of the bills from the operating fund in the amount of $44,277.69, electric current bill in the amount of $3,927.60; Library Building and Equipment Fund bills in the amount of $39,841.30; Phonograph Record Room Fund bills in the amount of $806.23; and Writing Project Fund bills in the amount of $9.00.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

August 25, 1969

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, August 25, 1969 at 4:00 p.m. Members present were: Mr. Allan Tremper, Mr. Arthur Meyer, Mr. Willard Shambaugh, Mrs. Helen Knoblauch and Mrs. Florence Buirley. Mr. Tremper presided.

Approval of the minutes of the July 28th meeting was the first item on the agenda. Mrs. Buirley moved the minutes be approved as submitted, seconded by Mr. Meyer and carried.

Opening of bids for a temporary loan of $575,000.00 was next on the agenda. The Lincoln National Bank and Trust Company submitted a bid of 4.75% less a $23.00 premium; and the Fort Wayne National Bank submitted a bid of 5 1/8% less a $15.00 premium. Mrs. Knoblauch moved we accept the bid of Lincoln National Bank and Trust Company, seconded by Mr. Meyer and passed unanimously.

Mr. Reynolds asked the Board's approval to raise salaries for a selected list of employees to be effective for the September 12th pay. Mr. Shambaugh moved the salary adjustments be approved, seconded by Mrs. Knoblauch and passed unanimously.

Mr. Reynolds next asked the Board's permission to transfer $800.00 from account number 221 to 252. Mr. Shambaugh moved the approval of the transfer, seconded by Mr. Meyer and carried.

Mr. Reynolds asked the Board's permission to add the following employees to the staff:

Mrs. Wilma Sills	$400.00 per mo.
Miss Imogene Bishop	$350.00 per mo.
Mr. Frederick Krueger	$575.00 per mo.
Mrs. Katharine Crane	$485.00 per mo.

Mrs. Knoblauch moved the approval of the above employees being added to the staff at the recommended salary, seconded by Mrs. Buirley and carried.

Mr. Reynolds next discussed the quotations on the 1970 periodical list. Ebsco Subscription Services submitted a quotation of $21,042.06 and the Clark Subscription Agency submitted a quotation of $20,105.10. Mr. Meyer moved the decision be left up to the discretion of the Head Librarian. Mr. Shambaugh seconded the motion and it carried.

Mr. Reynolds discussed with the Board the two part, two week institute on "Public Library Services to the Inner City Disadvantaged". By consent the Board approved Mr. Robert Vegeler and Miss Mary Jane Wood attending the institute.

Mr. Reynolds next ascertained the Board's wishes relative to United Founders Life Insurance selling tax-sheltered annuities to library employees. Mr. Meyer moved we not accept the offer of United Founders Life Insurance Company, seconded by Mrs. Buirley and passed unanimously.

Approval of the bills from the operating fund in the amount of $44,277.69, electric current bill in the amount of $3,927.60; Library Building and Equipment Fund bills in the amount of $39,841.30; Phonograph Record Room Fund bills in the amount of $806.23; and Writing Project Fund bills in the amount of $9.00 was the last item on the agenda. Mrs. Knoblauch moved the bills be approved for payment, seconded by Mrs. Buirley and passed unanimously.

When no further business appeared the Board adjourned.

RECOMMENDED SALARY INCREASES

Effective for September 12, 1969

NAME	POSITION	YEARS OF SERVICE	PRESENT SALARY	RECOMMENDED INCREASE
Annabelle Anderson	Head of Lending Services	16	$6,180.00	$50.00 per mo.
Ronald Bean	B & T Librarian	3	7,200.00	25.00
Jacqueline Belschner	Financial Secretary	22	9,840.00	25.00
James Broderick	Head, Technical Processes	32	11,280.00	50.00
Jane Campbell	Assistant, County	6	4,560.00	20.00
Beth Carpenter	Head, School Work	23	9,060.00	50.00
Helen Colchin	Head, Reference	12	10,500.00	25.00
William Crane	Head, Government Documents	2	6,060.00	25.00
Paul Custer	Custodian	12	5,580.00	25.00
Eleanor Daniel	Reference Librarian	2	7,200.00	10.00
William Gaunt	Bookmobile Driver	9	6,660.00	20.00
Betty Henning	Head, Young Adult	7	8,340.00	15.00
Ethel Johnson	Childrens Librarian	32	8,520.00	25.00
Dorothy Lower	Head, Historical Genealogy	12	8,760.00	15.00
Frances McLoughlin	Reference Librarian	7	7,560.00	25.00
Patricia Moorman	Reference Librarian	5	7,560.00	25.00

NAME	POSITION	YEARS OF SERVICE	PRESENT SALARY	RECOMMENDED INCREASE
Helen Murray	Cataloger	20	$8,520.00	$25.00
Patrick Murray	Head, County Extension	30	10,260.00	25.00
Rao Pattela	Young Adults Librarian	6	8,280.00	15.00
Betty Schooley	Cataloger	9	7,800.00	25.00
Earlene Shoemaker	Branch Librarian	9	6,000.00	25.00
Pauline Simmons	Cataloger	9	8,700.00	25.00
Charlean Stewart	Cataloger	14	5,520.00	15.00
Harvey Thomas	Head Custodian	21	6,600.00	25.00
Josephine Thompson	Branch Librarian	14	8,580.00	25.00
Richard Tritch	Bookmobile Driver	13	6,780.00	20.00
Robert Vegeler	Assistant Librarian	32	13,500.00	40.00
Anna Mae Wakefield	Branch Librarian	6	8,040.00	25.00
Mary Jane Wood	Branch Librarian	19	8,040.00	40.00
Phyllis Zuttermeister	Cataloger	6	6,120.00	25.00

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

August 25, 1969

FRED J. REYNOLDS
LIBRARIAN

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

JULY 1969

Main Library Fines		$1,467.27
Little Turtle Branch Library	64.05	
Pontiac Branch	31.42	
Shawnee Branch	113.11	
Tecumseh Branch	99.25	
Urban Schools	2.80	
BW #3	22.65	
BW #4	35.50	
BW #5	46.00	
BW #6	37.93	
Lincoln Life	6.30	459.01
Art and Recordings		150.16
Rent (Reitz IGA)		50.00
Rent (Cooper)		60.00
Telephone Pay Station Commission		6.09
Interest on C.D.#13996 (Parking Lot)		125.00
Book Refund		3.75
Kinney-Bennett Inc. Commission		39.59
Paper Bag Receipts		20.48
Dennison Copier Receipts		472.60
Reserve Postals		23.77
Books		224.82
County Fines		265.25
		$3,367.79

APPROVED
Fred J. Reynolds
LIBRARIAN

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

August 25, 1969

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES JULY 16 - AUGUST 15, 1969

July	16	Hardware	242	.27	
	17	Postage	212	1.61	
		Weatherstrip	242	1.29	
	22	Express	211	10.00	
		Glass	242	2.88	
		Postage	212	1.43	
	23	Librarians expense (Bloomington)	214	8.38	
		Postage	212	2.74	
	28	Hauling trash	252	15.00	
		Chauffeurs license (Custer)	216	1.50	
		Postage	212	2.67	
Aug.	4	Hauling trash	252	15.00	
		Chauffeurs license (V.Smith)	216	1.50	
		Postage	212	.96	
		Liquid soap	322	.60	
	5	Postage	212	4.64	
	8	Gasoline	215	1.93	
	12	Keys	322	.40	
		City maps	731	.60	
		Postage	212	3.08	
	14	Postage	212	3.00	$79.48

COUNTY

July	16	Cookbooks	732	4.00	
	18	Postage	212	1.92	
	22	Hauling trash	252	15.00	
	25	Postage	212	2.61	
	31	Postage	212	2.62	
Aug.	8	Postage	212	2.13	
	11	Hauling trash	252	15.00	$43.28

$122.76

APPROVED
Fred J. Reynolds
LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

PHONOGRAPH RECORD ROOM FUND

Public Library Bills August 25, 1969

National Record Plan	Phonograph Records	$806.23

Allan Kremper

Helen E. Knoblauch

Willard Shawbaugh

Arthur J. Meyer Jr.

Florence W. Beirley

APPROVED

Fred J. Reynolds

LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

WRITING PROJECT FUND

Public Library Bills August 25, 1969

United States Post Office	Rental of Post Office Box #1707	$9.00

Allan Kramer

Helen E. Knablauch

Willard Shambaugh

Arthur J. Meyer

Florence A. Beirley

APPROVED

Fred J. Reynolds

LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

LIBRARY BUILDING AND EQUIPMENT FUND

Public Library Bills — August 25, 1969

C. A. Lehman and Sons, Inc.	General Contractors	$35,901.30
Otis Elevator Company	Elevators - Final payment	3,940.00
		$39,841.30

Allan Kremper

Helen E. Knoblauch

Willard Shawbaugh

Ruth J. Meyer Sr

Florence W. Burley

APPROVED

Fred J. Reynolds

LIBRARIAN

LINCOLN NATIONAL BANK AND TRUST COMPANY
116 EAST BERRY STREET
FORT WAYNE, INDIANA 46802

THOMAS S. ONDECKER
VICE PRESIDENT

August 20, 1969

Mr. Charles E. Slater, President
Board of Trustees
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana 46802

Dear Mr. Slater:

Persuant to the legal notices thereof recently published and under the terms outlined in your letter of August 11, 1969, for sealed bids to be submitted August 25, 1969, at 4:00 p.m. in the public library at 900 Webster Street, Fort Wayne, Indiana, this Bank will be pleased to loan $575,000 to the Library Board of Allen County and the Fort Wayne Public Library Board on the basis outlined in the notices and letter at a rate of 4 3/4% per annum (365-day basis) less a premium of $23.00. Interest will be payable at maturity computed from date of borrowing with right of repayment.

This bid is subject to our receiving the usual resolution for authorization of subscribing officers and your own attorney's approving legal opinion.

Yours truly,

Thomas S. Ondecker
Vice President

TSO:dcr

N O N C O L L U S I O N A F F I D A V I T

STATE OF INDIANA)
)SS:
COUNTY OF ALLEN)

Thomas S. Ondecker, being duly sworn upon oath, says that he has executed the forefoing bid as Vice President of and for and on behalf of Lincoln National Bank and Trust Company of Fort Wayne, being duly authorized so to do; and that said bid has been made and submitted by said Bank independently, free of any collusion or understanding of any kind with any other bidder.

Thomas S. Ondecker

Thomas S. Ondecker

Subscribed and sworn to before me this 20th day of August, 1969.

Carmine M. Papa

Notary Public

My Commission expires:

October 11, 1972

FORT WAYNE NATIONAL BANK

FORT WAYNE, INDIANA 46802

TELEPHONE (219) 743-0555

DONALD J. MAUCH
ASSISTANT VICE PRESIDENT

August 25, 1969

Mr. Charles E. Slater, President
Board of Trustees
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana

Dear Mr. Slater:

In response to a letter from Mr. Fred J. Reynolds, Librarian, and in accordance with the advertisements for bids as published by the local newspapers, we wish to enter our bid for the temporary loan totalling $575,000.00 to be used for operating expenses. The loan will be dated August 29, 1969 and will mature December 1, 1969.

These loans are to be made up of $450,000.00 to be issued by the Board of Trustees of Fort Wayne Public Library and $125,000.00 to be issued by the Public Library Board for Allen County. For the purchase of these loans totalling $575,000.00 we bid:

> Five and one-eighth per cent (5 1/8%) per annum with a $15.00 premium to be paid by you.

Interest will be charged only from the date of advance to the date of final payment.

We are pleased to be able to bid on these loans and hope that we may make these funds available to you.

Yours truly,

Donald J. Mauch

Donald J. Mauch
Assistant Vice President

DJM:sar

AFFIDAVIT OF NON-COLLUSION

STATE OF INDIANA)
) ss.
COUNTY OF ALLEN)

DONALD J. MAUCH , Assistant Vice President of Fort Wayne National Bank, being duly sworn says that no collusion exists between Fort Wayne National Bank and any other bidder for temporary loans of $450,000.00 to the Board of Trustees of Fort Wayne Public Library and $125,000.00 to the Public Library Board for Allen County.

Further affiant saith naught.

Donald J. Mauch

Donald J. Mauch

Subscribed and sworn to before me this 25th day of August, 1969.

Notary Public

My commission expires:

8-13-72

NORTHEAST BRANCH 3308 NORTH ANTHONY BOULEVARD
TIME CORNERS BRANCH 6102 U. S. HIGHWAY 24 WEST
S. ANTHONY BRANCH 5533 S. ANTHONY

ANTHONY WAYNE BANK

BERRY AT CLINTON • FORT WAYNE, INDIANA 46802

August 14, 1969

Mr. Fred J. Reynolds
Librarian
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana

Dear Mr. Reynolds:

Thank you very much for giving us the opportunity to bid on your contemplated tax anticipation warrants for $575,000.00 for use of operating funds during the period of August 29, 1969, through December 1, 1969. We are sorry that we will be unable to bid on these warrants at this time, but hope to be able to particiapte in your financial program in the future.

We wish to express our appreciation for your deposit account with the Anthony Wayne Bank, and if we may be of any further assistance, please feel free to contact us.

Yours very truly,

William E. Miller
Vice President

WEM:lks

MEMBER FEDERAL DEPOSIT INSURANCE CORPORATION

TEMPORARY LOAN WARRANT

Fort Wayne, Indiana

August 29, 1969 $450,000.00

FOR VALUE RECEIVED, on or before December 1, 1969, the Board of Trustees of the Fort Wayne Public Library, an Indiana municipal corporation, by and upon unanimous action, promises to pay to the order of Lincoln National Bank and Trust Company the sum of Four Hundred and Fifty Thousand and No/100 ($450,000.00).

Negotiable and payable at Lincoln National Bank and Trust Company, Fort Wayne, Indiana, with interest at the rate of four and three quarters per cent (4 3/4%) per annum from date until maturity, payable at the time the principal hereof is paid and eight per cent (8%) after maturity, and attorney's fees.

Without any relief from valuation or appraisement laws.

All parties hereto, whether makers, drawers, endorsers, sureties, guarantors, or otherwise, severally waive presentment for payment, protest, notice of protest, and notice of non-payment.

This warrant is made and executed pursuant to the authority to make and effect temporary loans, as provided in Chapter 321 of the Acts of 1947 of the General Assembly of the State of Indiana, as amended, and any and all other applicable statutes, for the purpose of defraying general operating expenses of the promissor in anticipation of the receipt by the promissor of the second semi-annual distribution of taxes due and payable in 1969.

To secure the payment of this warrant, the Board of Trustees of the Fort Wayne Public Library hereby pledges any money on deposit with said Bank at any time hereafter standing in the name of the Fort Wayne Public Library,

with the unqualified right to appropriate and apply the same to this warrant, irrespective of priorities of liability, at any time, as well before as at or after maturity, and further pledges the taxes due the Fort Wayne Public Library in the year 1969; and this pledge shall be a prior and paramount lien against said taxes, such pledges being made on the express condition that if the Board of Trustees of the Fort Wayne Public Library shall pay, or cause to be paid, to Lincoln National Bank and Trust Company, its successors or assigns, the above recited indebtedness as the same shall become due, then such pledges shall be and become void and of no effect.

BOARD OF TRUSTEES OF THE
FORT WAYNE PUBLIC LIBRARY

Allan J. Kramer
Vice President

Helen E. Knoblauch
Secretary

Arthur J. Meyer Sr
Treasurer

RESOLUTION OF BOARD OF DIRECTORS

I, HELEN E. KNOBLAUCH, do hereby certify that I am the duly elected and qualified Secretary and the keeper of the records and corporate seal of Fort Wayne Public Library, a Municipal Corporation organized and existing under the laws of the State of Indiana, and that the following is a true and correct copy of certain Resolutions duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with law and the by-laws of said corporation on the 28th day of July, 1969, and that such Resolutions are now in full force and effect:

> RESOLVED, that Fort Wayne Public Library shall enter into a 95-day loan of $450,000.00 for the period August 29, 1969 to December 1, 1969 to meet current operating expenses prior to semi-annual receipt of funds raised through application of a levy of taxes;
>
> BE IT FURTHER RESOLVED that notice is hereby to be given by legal publication and to the commercial banks operating in Fort Wayne, Allen County, Indiana, that bids will be received at a regular meeting of this Board on the 25th day of August, 1969 at 4:00 P.M. in the Board Room of the Public Library, 900 Webster Street, Fort Wayne, Indiana.
>
> The motion was unanimously adopted.

I do further certify that the following is a true and correct copy of certain Resolutions duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with law and the by-laws of said corporation on the 25th day of August, 1969, and that such Resolutions are now in full force and effect:

> RESOLVED, that Lincoln National Bank and Trust Company, of Fort Wayne, Indiana, is the low bidder with the rate of 4 3/4% on an offer to borrow by Fort Wayne Public Library for the sum of $450,000.00 for a period of 95-days from August 29, 1969 to December 1, 1969, to meet current operating expenses prior to semi-annual receipt of funds raised through the application of a levy of taxes, as authorized by law.

[illegible] A. KOMPANCHEK, do hereby certify that I am the duly elected and qualified Secretary and the keeper of the records and corporate seal of [illegible], [illegible] under the laws of the State of Indiana, and that the following is a true and correct copy of certain Resolutions duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with law and the by-laws of said corporation on the 12th day of July, 1967, and that such Resolutions are now in full force and effect:

> [illegible] Fort Wayne Public Schools [illegible]
> [illegible] 2, 1967 to December 1, 1967 [illegible] certain [illegible] order to [illegible] proceeds of [illegible] through the issuance of [illegible] bonds.
>
> [illegible] that notice be given by [illegible] and by the commercial [illegible] publication in Fort Wayne, Allen County, Indiana, [illegible] to receive bids [illegible] on the 7th day of August, 1967, at 4:00 P.M. in the Board room of the Public Schools, [illegible]
>
> [illegible] unanimously adopted.

I do further certify that the following is a true and correct copy of certain Resolution duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with law and the by-laws of said corporation on the 12th day of August, 1967, and that such Resolutions are now in full force and effect:

> [illegible] Fort Wayne Public Schools [illegible] Fort Wayne, Indiana, is the holder of [illegible] rate of 4 1/2% or an offer to purchase by Fort Wayne Public Schools for the sum of [illegible] for a period of [illegible] from August 15, 1967 to December 1, 1967, [illegible] certain [illegible] order to [illegible] proceeds of funds [illegible] through the [illegible] of a levy of taxes, as [illegible]

BE IT FURTHER RESOLVED that the President, Treasurer and Secretary of this Corporation and Board, or the Vice-President in the absence of the President are authorized to contract with Lincoln National Bank and Trust Company to borrow said money and incur liability for and in behalf and in the name of this Corporation, and to act for this Corporation in the transaction of all other business in connection with said loan.

AND BE IT FURTHER RESOLVED that the Secretary or any other officer of this Corporation and Board be and is hereby authorized to certify to said bank a copy of these Resolutions and the names and signatures of this Board's officers, or employees thereby authorized to act in the premises, and said bank is hereby authorized to rely upon such certificate until formally advised by like certificate of any changes therein.

IN WITNESS WHEREOF, I have affixed my name as Secretary and have caused the corporate seal of said Corporation and Board to be hereunto affixed this 28th day of August, 1969.

Helen E. Knoblauch

Helen E. Knoblauch, Secretary

I, Arthur J. Meyer, a Director of said corporation, do hereby certify that the foregoing is a correct copy of certain resolutions passed as therein set forth.

Arthur J. Meyer

Trustee

August 28, 1969

Lincoln National Bank & Trust Company
116 East Berry Street
Fort Wayne, Indiana 46802

Re: Fort Wayne Public Library
Temporary Loan Warrant

Gentlemen:

I have examined minutes, notices, proof of publication, bids, and warrant pertaining to the temporary tax anticipation loan in the amount of $450,000.00 and find them to be in substantial compliance with the controlling statutes.

It is therefore my opinion that the warrant dated August 28, 1969 in the amount of $450,000.00 is a valid anbinding obligation of the Fort Wayne Public Library according to its terms.

Yours truly,

David R. Heaton

David R. Heaton,
Attorney for Fort Wayne
Public Library

DRH:da

TEMPORARY LOAN WARRANT

Fort Wayne, Indiana

August 29, 1969 $125,000.00

FOR VALUE RECEIVED, on or before December 1, 1969, the Public Library Board for Allen County, an Indiana municipal corporation, by and upon unanimous action, promises to pay to the order of Lincoln National Bank and Trust Company the sum of One Hundred Twenty-Five Thousand and No/100 ($125,000.00).

Negotiable and payable at Lincoln National Bank and Trust Company, Fort Wayne, Indiana, with interest at the rate of four and three quarters per cent (4 3/4%) per annum from date until maturity, payable at the time the principal hereof is paid, and eight per cent (8%) after maturity, and attorney's fees.

Without any relief from valuation or appraisement laws.

All parties hereto, whether makers, drawers, endorsers, sureties, guarantors, or otherwise, severally waive presentment for payment, protest, notice of protest, and notice of non-payment.

This warrant is made and executed pursuant to the authority to make and effect temporary loans, as provided in Chapter 321 of the Acts of 1947 of the General Assembly of the State of Indiana, as amended, and any and all other applicable statutes, for the purpose of defraying general operating expenses of the promissor in anticipation of the receipt by the promissor of the second semi-annual distribution of taxes due and payable in 1969.

To secure the payment of this warrant, the Public Library Board for Allen County hereby pledges any money on deposit with said Bank at any time hereafter standing in the name of the Public Library of Fort Wayne and Allen

County, with the unqualified right to appropriate and apply the same to this warrant, irrespective of priorities of liability, at any time, as well before as at or after maturity, and further pledges the taxes due the Public Library for Allen County in the year 1969; and this pledge shall be a prior and paramount lien against said taxes, such pledges being made on the express condition that if the Board of Trustees of the Fort Wayne Public Library shall pay, or cause to be paid, to Lincoln National Bank and Trust Company, its successors or assigns, the above recited indebtedness as the same shall become due, then such pledges shall be and become void and of no effect.

PUBLIC LIBRARY BOARD FOR ALLEN COUNTY

Allan J. Kremper
Vice President

Helen E. Knoblauch
Secretary

Arthur J. Meyer Jr.
Treasurer

RESOLUTION OF BOARD OF DIRECTORS

I, HELEN E. KNOBLAUCH, do hereby certify that I am the duly elected and qualified Secretary and the keeper of the records and corporate seal of the Public Library Board for Allen County, a Municipal Corporation organized and existing under the laws of the State of Indiana, and that the following is a true and correct copy of certain Resolutions duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with the law and the by-laws of said corporation on the 28th day of July, 1969, and that such Resolutions are now in full force and effect:

> RESOLVED, that the Public Library Board for Allen County shall enter into a 95-day loan of $125,000.00 for the period August 29, 1969 to December 1, 1969 to meet current operating expenses prior to semi-annual receipt of funds raised through application of a levy of taxes;
>
> BE IT FURTHER RESOLVED that notice is hereby to be given by legal publication and to the commercial banks operating in Fort Wayne, Allen County, Indiana, that bids will be received at a regular meeting of this Board on the 25th day of August, 1969 at 4:00 P.M. in the Board Room of the Public Library, 900 Webster Street, Fort Wayne, Indiana.
>
> The motion was unanimously adopted.

I do further certify that the following is a true and correct copy of certain Resolutions duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with law and the by-laws of said corporation on the 25th day of August, 1969, and that such Resolutions are now in full force and effect:

> RESOLVED, that Lincoln National Bank and Trust Company, of Fort Wayne, Indiana, is the low bidder with the rate of 4 3/4% on an offer to borrow by the Public Library Board for Allen County for the sum of $125,000.00 for a period of 95-days from August 29, 1969 to December 1, 1969, to meet current operating expenses prior to semi-annual receipt of funds raised through the application of a levy of taxes, as authorized by law.

BE IT FURTHER RESOLVED that the President, Treasurer and Secretary of this Corporation and Board, or the Vice-President in the absence of the President are authorized to contract with Lincoln National Bank and Trust Company to borrow said money and incur liability for and in behalf and in the name of this Corporation, and to act for this Corporation in the transaction of all other business in connection with said loan.

AND BE IT FURTHER RESOLVED that the Secretary or any other officer of this Corporation and Board be and is hereby authorized to certify to said bank a copy of these Resolutions and the names and signatures of this Board's officers, or employees thereby authorized to act in the premises, and said bank is hereby authorized to rely upon such certificate until formally advised by like certificate of any changes therein.

IN WITNESS WHEREOF, I have affixed my name as Secretary and have caused the corporate seal of said Corporation and Board to be hereunto affixed this 28th day of August, 1969.

Helen E. Knoblauch

Helen E. Knoblauch, Secretary

I, Arthur J. Meyer, a Director of said corporation, do hereby certify that the foregoing is a correct copy of certain resolutions as therein set forth.

Arthur J. Meyer Jr

Trustee

August 28, 1969

Lincoln National Bank & Trust Company
116 East Berry Street
Fort Wayne, Indiana 46802

Re: Allen County Contractual
Public Library
Temporary Loan Warrant

Gentlemen:

I have examined minutes, notices, proof of publication, bids, and warrant pertaining to the temporary tax application loan in the amount of $125,000.00 and I find them to be in substantial compliance with the controlling statutes.

It is therefore my opinion that the warrant dated August 28, 1969 in the amount of $125,000.00 is a valid and binding obligation of Allen County Contractual Public Library, formerly called Public Library for Allen County.

Yours truly,

David R. Heaton

David R. Heaton,
Attorney for Allen County
Contractual Public Library

DRH:da

August 28, 1969

Lincoln National Bank & Trust Company
116 East Berry Street
Fort Wayne, Indiana 46802

Re: Allen County Contractual
Public Library
Temporary Loan Warrant

Gentlemen:

I have examined minutes, notices, proof of publication, bids, and warrant pertaining to the temporary tax anticipation loan in the amount of $123,000.00 and I find them to be in substantial compliance with the controlling statutes.

It is therefore my opinion that the warrant dated August 28, 1969 in the amount of $123,000.00 is a valid and binding obligation of Allen County Contractual Public Library, formerly called Public Library for Allen County.

Yours truly,

David R. Heston,
Attorney for Allen County
Contractual Public Library

DRH:da

AGENDA

Meeting of the Board of Trustees of the Fort Wayne Public Library

Monday, September 22, 1969, 3:30 p.m.

Discussion of the action taken at the county tax adjustment board and a possible solution to the branch building problem. At this same time I should want to discuss with the board the Y. W. C. A. problem. Mr. David Heaton will be in attendance, and he wishes to discuss a matter with the library board.

4:00 p.m.

1. Approval of the minutes of the August 25th meeting.

2. Open bids for purchase of two bookmobile chassis and truck bodies.

3. Inform the Board of the gift of Delta Gamma Chapter of Psi Iota Xi.

4. Seek the Board's approval to add the following employees to the staff:

Esther Dean	$4,140.00
Charlene Holly	$5,400.00
Daniel Talbot	$5,700.00
Louise Rust	$4,200.00
Nettie Custer	$4,200.00

5. Ascertain the Board's wishes relative to erecting a sign identifying the new building.

6. Suggest to the Board that as a matter of policy after January 1, 1970, hourly rated employees who have been in our employ for a period of three months or six months be paid for legal holidays. I suggest no consideration be given for paid time for sick leave.

7. Approval of the bills from the operating fund in the amount of $36,356.82, electric current bill in the amount of $4,151.58; and Library Building and Equipment Fund bills in the amount of $1,367.50.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

September 22, 1969

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, September 22, 1969 at 3:30 p.m. Members present were: Mr. Arthur Meyer, Mr. Allan Tremper, Mrs. Helen Knoblauch, Mr. Charles Slater, Mrs. Vera Dulin, Mr. James Graham and Mrs. Florence Buirley. Mr. David Heaton was also in attendance. Mr. Slater presided.

Mr. Reynolds informed the Board of the action taken by the County Tax Adjustment Board. The Library Improvement Reserve Fund was removed from both the City and County budgets, and the City operating balance was reduced by $50,000.00. The removal of the Library Improvement Reserve Fund from the budgets has a direct effect on how proposed branch libraries may be financed. Mr. Reynolds suggested three directions the Board could take; first, have a county library system with one board, one budget and one levy; second, have the same set-up, a city library board and a county library board and both bond; third, the city board bond in the city, build the branches, pay for them and insert in the county library budget an item for reimbursement to the city. The number of required branch libraries will have to be determined by the board before determining the way of financing.

Attorney David Heaton, informed the Board the condemnation suit trial on the Dinnen property will be April 14, 15 and 16, 1970, and that he did not wish to act as the library's attorney for the trial. The Board asked him for suggested lawyers. He suggested Gilmore Haynie, Tony Bruggeman or Clifford Simon.

Mr. Reynolds asked the Board's approval to issue a check for expenses for the ILA-OLA meeting in Cincinnati. Mr. Meyer moved the approval, seconded by Mrs. Buirley and carried.

Approval of the minutes of the August 25th meeting was the first item on the agenda. Mr. Meyer moved the minutes be approved as submitted, seconded by Mrs. Knoblauch and carried.

Opening of bids for the purchase of two bookmobile chassis and truck bodies was next. Only one bid was received and that was from Allen County Motors in the amount of $10,600.40. Mrs. Knoblauch moved Allen County Motors be awarded the contract, seconded by Mr. Tremper and passed unanimously.

Mr. Reynolds informed the Board of the gift of Delta Gamma Chapter of Psi Iota Xi for a bust of Brahms. Mr. Tremper moved we authorize acceptance of the gift and issue a check in the amount of $200.00 to Hector Garcia. Mrs. Buirley seconded the motion and it carried.

Mr. Reynolds asked the Board's approval to add the following employees to the staff:

Esther Dean	$4,140.00
Charlene Holly	$5,400.00
Daniel Talbott	$5,700.00
Louise Rust	$4,200.00
Nettie Custer	$4,200.00

Mrs. Knoblauch moved the approval of adding the five employees to the staff at the recommended annual salary. Mrs. Buirley seconded the motion and it passed unanimously.

Mr. Reynolds next asked the Board's wishes relative to erecting a sign identifying the new building. A cast slab 3' x 10' with 5" letters imbedded would cost approximately $1,700.00. Mrs. Buirley moved the approval of the erection of the sign on Webster Street, seconded by Mr. Meyer and carried.

By consent the Board agreed to pay hourly employees for legal holidays beginning January 1, 1970 after ninety (90) days at their normal time schedule rate. No consideration was given for sick leave for hourly rated employees.

Approval of the bills from the operating fund in the amount of $36,356.82, electric current bill in the amount of $4,151.58; and Library Building and Equipment Fund bills in the amount of $1,367.50 was the last item on the agenda. Mr. Meyer moved the bills be approved for payment, seconded by Mrs. Knoblauch and passed unanimously.

On the recommendation by Mr. Reynolds, Mr. Meyer moved as of January 1, 1970 the library discontinue furnishing unabridged dictionaries, encyclopedias and supplemental readers to public and parochial schools. The motion was seconded by Mrs. Buirley and carried.

When no further business appeared the Board adjourned.

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

September 22, 1969

FRED J. REYNOLDS
LIBRARIAN

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

AUGUST 1969

Main Library Fines		$1,351.20
Little Turtle Branch Library	45.05	
Pontiac Branch	34.95	
Shawnee Branch	100.30	
Tecumseh Branch	75.00	
BW #3	63.28	
BW #4	18.35	
BW #5	11.50	
BW #6	34.00	382.43
Art and Recordings		120.76
Rent (Reitz IGA)		50.00
Rent (Cooper)		60.00
Subscription Fee		20.00
Paper Bag Receipts		9.74
Kinney-Bennett Inc. Commission		33.00
Telephone Pay Station Commission		9.84
Dennison Copier Receipts		581.05
Reserve Postals		17.95
Books		104.43
County Fines		186.48
		$2,926.88

APPROVED
Fred J. Reynolds
LIBRARIAN

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

September 22, 1969

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES AUGUST 16 - SEPTEMBER 15, 1969

Aug. 18	Steel cap	242	.36	
	Hauling trash	252	15.00	
19	Postage	212	5.25	
21	Postage	212	2.58	
25	Postage	212	3.27	
29	Postage	212	2.73	
Sept. 2	Hauling trash	252	15.00	
	Gasoline	215	15.48	
3	Stainzoff	322	3.50	
	Gasoline	215	8.00	
	Postage	212	2.47	
8	Hauling trash	252	15.00	
	Postage	212	2.69	
10	Postage	212	2.83	
15	Express	211	8.84	
	Postage	212	4.00	$107.00

COUNTY

Aug. 20	Postage	212	2.72	
25	Hauling trash	252	15.00	
27	Postage	212	3.67	
Sept. 5	Postage	212	3.47	
12	Postage	212	1.69	
15	Hauling trash	252	15.00	$ 41.55
				$148.55

APPROVED
Fred J. Reynolds
LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

LIBRARY BUILDING AND EQUIPMENT FUND

Public Library Bills September 22, 1969

Vomar Products, Inc.	Signs	$1,367.50

Chas. E. Slater

Helen E. Knoblauch

Allan Kramer

Florence W. Beirley

Arthur J. Meyer Sr

APPROVED

Fred J. Reynolds

LIBRARIAN

AGENDA

Meeting of the Board of Trustees of the Fort Wayne Public Library

Monday October 27, 1969, 4:00 p.m.

1. Approval of the minutes of the September 22nd meeting.

2. Opening of bids for binding for 1970.

3. Secure the Board's approval for two children's librarians to attend a meeting at Mishawaka Public Library with expenses on October 28, 1969.

4. Secure the Board's approval to add the following three employees to the staff:

Julia Ann Howett	$350.00 per month
Jean Marie Burney	$325.00 per month
Marilyn Post	$325.00 per month

5. Seek the Board's permission to allow Purdue Regional Campus to conduct a class in genealogy at the Main Library in March and April of 1970.

6. Discuss briefly the proposed policy handbook for the Fort Wayne Public Library.

7. Discuss briefly the registration problem at the main desk with the Board.

8. Discuss the branch library problem with the Board.

9. Discuss briefly the action taken by State Tax Commission at hearings held at Bloomington and Kokomo.

10. Approval of the bills from the operating fund in the amount of $45,542.12, electric current bill in the amount of $4,453.24; Library Building and Equipment Fund bills in the amount of $3,053.07; and Phonograph Record Room Fund bills in the amount of $167.50.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

October 27, 1969

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, October 27, 1969 at 4:00 p.m. Members present were: Mr. Charles Slater, Mr. Allan Tremper, Mrs. Helen Knoblauch and Mrs. Florence Buirley. Mr. Slater presided.

Approval of the minutes of the September 22nd meeting was the first item on the agenda. Mrs. Knoblauch moved the minutes be approved as submitted, seconded by Mrs. Buirley and carried.

Opening of bids for binding for the year 1970 was next on the agenda. The following three bids were received:

	Kalmbacher Bookbinding Co.	Heckman Bindery, Inc.	Crawford Library Bindery
Up to & including 8"	$1.37	$1.75	$1.80
Over 8" & including 9"	1.60	1.90	2.14
Over 9" & including 10"	1.67	2.34	2.47
Over 10" & including 12"	1.90	2.90	3.10
Pre-Binding	1.45	1.15	1.74

Mr. Tremper moved the contract be awarded to the Kalmbacher Bookbinding Co., seconded by Mrs. Buirley and passed unanimously.

Mr. Reynolds next asked the Board's approval for two children's librarians to attend a meeting at Michawaka Public Library with expenses on October 28, 1969. Mrs. Knoblauch moved the approval with expenses paid, seconded by Mrs. Buirley and carried.

Mr. Reynolds asked the Board's approval to add the following three employees to the staff:

Julia Ann Howett	$350.00 per month
Jean Marie Burney	$325.00 per month
Marilyn Post	$325.00 per month

and to increase Donald Rust, printer, $25.00 per month. Mrs. Knoblauch moved the approval of adding the three employees to the staff at the recommended salaries and increasing Donald Rust's salary $25.00 per month. The motion was seconded by Mrs. Buirley and passed unanimously.

Mr. Reynolds next asked the Board's permission to allow Purdue Regional Campus to conduct a class in genealogy at the Main Library in March and April of 1970. Mrs. Knoblauch moved permission be given, seconded by Mrs. Buirley and carried.

The proposed policy handbook for the Fort Wayne Public Library was the next item on the agenda. The adoption of the policy handbook was postponed until the November meeting. Mr. Reynolds announced that we would begin work on a job classification handbook.

A discussion on the registration problem at the main desk was next. The Board agreed that some kind of identification should be required when registering. The Board also authorized the posting of a sign stating briefcases must be opened for inspection upon leaving the library.

A brief discussion on the action taken by the State Tax Commission at hearings held at Bloomington and Kokomo followed. Mr. Reynolds explained that $8,000.00 was cut from the Kokomo Library budget and $40,000.00 from the Bloomington Library budget, and if they should cut our budgets we would have to cut services to the schools.

The branch library problem was next on the agenda. Mr. Reynolds showed the Board petitions from the Waynedale area for a branch in Waynedale. The Board authorized Mr. Reynolds to begin by getting a Library Building Consultant for branch buildings.

Approval of the bills from the operating fund in the amount of $45,542.12, electric current bill in the amount of $4,453.24; Library Building and Equipment Fund bills in the amount of $3,053.07; and Phonograph Record Room Fund bills in the amount of $167.50, was the last item on the agenda. Mrs. Knoblauch moved the bills be approved for payment, seconded by Mrs. Buirley and passed unanimously.

When no further business appeared the Board adjourned.

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

October 27, 1969

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

SEPTEMBER 1969

Main Library Fines		$1,263.77
Little Turtle Branch Library	39.40	
Pontiac Branch	26.60	
Shawnee Branch	108.29	
Tecumseh Branch	83.50	
BW #4	27.00	
BW #5	14.00	
BW #6	17.00	
Lincoln Life	4.95	
Lutheran Nurses	.10	320.84
Art and Recordings		118.95
Rent (Reitz IGA)		50.00
Rent (Cooper - Sept. & Oct.)		120.00
Parking Lot Receipts		1,062.50
Subscription Card Fees		100.00
Paper Bag receipts		14.12
Kinney-Bennett Inc. Commission		35.28
Telephone Pay Station Commission		25.87
Dennison Copier Receipts		572.45
Reserve Postals		18.33
Books		73.05
County Fines		42.00
		$3,817.16

APPROVED
Fred J. Reynolds
LIBRARIAN

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

October 27, 1969

FRED J. REYNOLDS
LIBRARIAN

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES SEPTEMBER 16 - OCTOBER 15, 1969

Sept.	17	Postage	212	1.37	
	19	Postage	212	3.29	
	22	Hauling trash	252	15.00	
	23	Postage	212	3.38	
		Librarian's expense (Hammond)	214	9.13	
	26	Postage	212	2.57	
Oct.	1	Postage	212	3.46	
	3	Postage	212	2.74	
	7	Postage	212	3.33	
	8	Postage	212	1.87	
	10	Hauling trash	252	15.00	
		Postage	212	3.39	
	14	Hauling trash	252	15.00	
		Postage	212	2.94	
	15	Postage	212	3.00	$85.47

COUNTY

Sept.	16	Weighing trucks	216	2.00	
	24	Postage	212	2.94	
	29	Postage	212	4.83	
Oct.	1	Hauling trash	252	15.00	
	8	Books	732	9.00	
	9	Postage	212	2.63	$36.40

$121.87

APPROVED
Fred J. Reynolds
LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

PHONOGRAPH RECORD ROOM FUND

Public Library Bills October 27, 1969

National Record Plan	Phonograph Records	$167.50

Chas. E. Slater

Helen E. Knoblauch

Allan Kramper

Florence W. Bierley

APPROVED

Fred J. Reynolds

LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

LIBRARY BUILDING AND EQUIPMENT FUND

Public Library Bills October 27, 1969

Bradley and Bradley, Architects, Inc.	Architectural Services, Furnishings (Final)	$2,377.47
Office Interiors	Juvenile Side Chairs	675.60
		$3,053.07

Chas. E. Slater

Helen E. Knoblauch

Alan Kremper

Florence W. Bailey

APPROVED

Fred J. Reynolds

LIBRARIAN

NOTICE TO TAXPAYERS OF ADDITIONAL APPROPRIATION

Notice is hereby given the taxpayers of the Fort Wayne Public Library, Allen County, Indiana, that the proper legal officers of said municipal corporation at their regular meeting place at 4:00 p.m. on the 1st day of December, 1969, will consider the following additional appropriation which said officers consider necessary to meet the extraordinary emergency existing at this time.

6 CURRENT OBLIGATIONS

62 Interest $50.79

Taxpayers appearing at such meeting shall have a right to be heard thereon. The additional appropriation as finally made will be automatically referred to the State Board of Tax Commissioners, which Board will hold a further hearing within fifteen days at the County Auditor's office of said County, or at such other place as may be designated. At such hearing taxpayers objecting to any of such additional appropriation may be heard. Interested taxpayers may inquire of the County Auditor when and where such hearing will be held.

FORT WAYNE PUBLIC LIBRARY
ALLEN COUNTY, INDIANA

By Helen E. Knoblauch
Secretary, Board of Trustees

November 13, 20, 1969

AGENDA

Meeting of the Board of Trustees of the Fort Wayne Public Library

Monday November 24, 1969, 4:00 p.m.

1. Approval of the minutes of the October 27th meeting.

2. Seek the Board's approval of the 1970 Salary List.

3. Secure the Board's approval to add the following two employees to the staff:

Joan L. Braun	$350.00 per month
Virginia Bloomfield	$400.00 per month

4. Secure the Board's approval to add Henry Dorsch to the staff February 1, 1970 at an annual salary of $5,700.00.

5. Seek the Board's permission to close the Main Library and the branches at 5:00 p.m. on Christmas Eve and New Years Eve.

6. Seek the Board's approval to publish the policy handbook subject to any changes recommended by any board member.

7. Apprise the Board of the hearing December 1, 1969 for an additional appropriation.

8. Inform the Board of the preliminary conversation between the Head Librarian and Mr. Donald Bean of Library Building Consultants, Inc.

9. Approval of the bills from the operating fund in the amount of $42,042.89, electric current bill in the amount of $3,935.81 and Phonograph Record Room Fund bills in the amount of $387.70.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

November 24, 1969

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, November 24, 1969 at 4:00 p.m. Members present were: Mr. Allan J. Tremper, Mrs. Helen Knoblauch, Mr. Arthur J. Meyer and Mr. Phillip J. Sanborn. Mr. Tremper presided.

Approval of the minutes of the October 27th meeting was the first item on the agenda. The minutes stood approved as submitted.

Mr. Reynolds asked the Board's approval of the 1970 salary list (h.i.). Mr. Sanborn moved the approval of the 1970 salary list and also the hourly rate list. Mrs. Knoblauch seconded the motion and it passed unanimously.

Mr. Reynolds asked the Board's approval to add the following two employees to the staff: Joan L. Braun at $350.00 per month, and Virginia Bloomfield at $400.00 per month. Mrs. Knoblauch moved the approval of adding Joan L. Braun and Virginia Bloomfield to the staff at the recommended salaries, seconded by Mr. Meyer and carried.

Mr. Reynolds next asked the Board's approval to add Henry Dorsch to the staff February 1, 1970 at an annual salary of $5,700.00. Mr. Sanborn moved Henry Dorsch be added to the staff at the recommended salary as of February 1, 1970. Mr. Meyer seconded the motion and it passed unanimously.

Mr. Reynolds asked the Board's permission to close the Main Library and the Branches at 5:00 p.m. on Christmas Eve and New Years Eve. Mr. Meyer moved the approval, seconded by Mrs. Knoblauch and carried.

Next on the agenda was to seek the Board's approval to publish the policy handbook subject to any changes recommended by the Board members. Amend Holidays to read: Close all agencies at 5:00 p.m. on Christmas Eve and New Years Eve; anybody wanting a special tuning of the piano will have to pay for the tuning; and corrections in spelling. Mrs. Knoblauch moved the approval of publishing the policy handbook with the recommended changes, seconded by Mr. Meyer and passed unanimously.

Mr. Reynolds next apprised the Board of the hearing December 1, 1969 for an additional appropriation.

Mr. Reynolds informed the Board of the preliminary conversation between the Head Librarian and Mr. Donald Bean of Library Building Consultants, Inc. Mr. Sanborn moved the approval to hire Mr. Bean and a team of consultants and to pay a retainer fee of $2,500.00 out of 141 of this years budget to Library Building Consultants, Inc. Mrs. Knoblauch seconded the motion and it passed unanimously.

Mr. Reynolds asked the Board's approval to transfer $2,000.00 from 221 to 243 for binding, and $1,800.00 from 33 to 322 for light bulbs. Mr. Sanborn moved the approval of the transfers, seconded by Mr. Meyer and carried.

Approval of the bills from the operating fund in the amount of $42,042.89, electric current bill in the amount of $3,935.81 and Phonograph Record Room Fund bills in the amount of $387.70 was the last item on the agenda. Mrs. Knoblauch moved the bills be approved for payment, seconded by Mr. Sanborn and passed unanimously.

When no further business appeared the Board adjourned.

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

JANUARY 1970

NAME	PRESENT ANNUAL SALARY	PRESENT MONTHLY SALARY	PROPOSED MONTHLY INCREASE
Robert H. Vegeler, Assistant Librarian	$13,980.00	$1,165.00	$30.00
Kenneth Lauer, Administrative Assistant	8,500.00	708.33	40.00
Jacqueline Belschner, Financial Secretary	10,140.00	845.00	30.00
James Kettering, Security Officer	5,040.00	420.00	10.00
Robert Blanks, Security Officer	5,040.00	420.00	25.00
CIRCULATION DEPARTMENT			
Melvin L. Quinn	7,920.00	660.00	25.00
Richard S. Seagly	7,500.00	625.00	30.00
Martha Rogers	7,320.00	610.00	15.00
Carol Carey	6,300.00	525.00	25.00
Linda Helmling	4,860.00	405.00	20.00
Delores Bandelier	4,020.00	335.00	15.00
Danny Hart	4,200.00	350.00	15.00
Beatrice Bultemeier	3,720.00	310.00	15.00
Patria Kintanar	3,540.00	295.00	5.00
Barbara Suttles	3,660.00	305.00	10.00
REFERENCE DEPARTMENT			
Helen Colchin	10,800.00	900.00	25.00
Frances McLoughlin	7,860.00	655.00	35.00
Patricia Moorman	7,860.00	655.00	35.00
Eleanor Daniel	7,320.00	610.00	25.00
Marjorie West	5,640.00	470.00	15.00
Charlene Holly	5,400.00	450.00	25.00
Sandra Newhard	3,780.00	315.00	10.00

NAME	PRESENT ANNUAL SALARY	PRESENT MONTHLY SALARY	PROPOSED MONTHLY INCREASE
BUSINESS AND TECHNOLOGY			
Myron Snyder	$9,840.00	$820.00	$15.00
Ronald Bean	7,500.00	625.00	25.00
Wesley Avins	7,680.00	640.00	25.00
YOUNG ADULTS			
Betty Henning	8,520.00	710.00	25.00
Rao Rajagopala Pattela	8,460.00	705.00	25.00
Katharine Crane	5,820.00	485.00	15.00
Frederick W. Krueger	6,900.00	575.00	10.00
ART AND RECORDINGS			
Richard Elmer	7,800.00	650.00	20.00
John F. Ross	7,500.00	625.00	35.00
Margaret Smith	5,220.00	435.00	25.00
Imogene Bishop	4,200.00	350.00	15.00
Henrietta Meese	4,200.00	350.00	25.00
Evelyn Koenig	3,540.00	295.00	5.00
HISTORICAL GENEALOGY			
Dorothy Lower	8,940.00	745.00	20.00
Joan Braun	4,200.00	350.00	
Helen Jordan	4,320.00	360.00	40.00
Virginia Bloomfield	4,800.00	400.00	
Ila Gruse	3,600.00	300.00	25.00
Dorothy Vulgamott	3,600.00	300.00	15.00
GOVERNMENT DOCUMENTS			
William Crane	6,360.00	530.00	25.00
Thomas H. Cox Jr.	5,220.00	435.00	15.00
Gary Conklin	4,500.00	375.00	15.00

NAME	PRESENT ANNUAL SALARY	PRESENT MONTHLY SALARY	PROPOSED MONTHLY INCREASE
RECORD ROOM			
Vera Crawford	$5,340.00	$445.00	$15.00
Julia Ann Howett	4,200.00	350.00	40.00
CHILDREN'S ROOM			
Ethel Johnson	8,820.00	735.00	15.00
Mildred Hohenthaner	4,080.00	340.00	25.00
Marilyn Post	3,900.00	325.00	
SWITCHBOARD OPERATOR, RECEPTIONIST			
Marjorie Freimuth	4,440.00	370.00	15.00
Esther Dean	4,140.00	345.00	10.00
DEPARTMENT OF TECHNICAL PROCESSES			
James T. Broderick	11,880.00	990.00	35.00
Pauling Simmons	9,000.00	750.00	25.00
Helen Murray	8,820.00	735.00	25.00
Elizabeth L. Schooley	8,100.00	675.00	25.00
James Vernon Van Note	7,000.00	583.33	15.00
Phyllis Zuttermeister	6,420.00	535.00	15.00
Charlean Stewart	5,700.00	475.00	15.00
Madeline Manhart	4,800.00	400.00	20.00
Wilma Sills	4,800.00	400.00	20.00
Devaun Patten	4,680.00	390.00	20.00
M. Marguerite Hiler	4,380.00	365.00	10.00
Annabelle Bennett	3,960.00	330.00	15.00
Alma Wilhoit	3,600.00	300.00	15.00
Lucille Van Kirk	4,320.00	360.00	25.00
Marcele Price	3,900.00	325.00	25.00
Dorothy Haywood	3,660.00	305.00	10.00

NAME	PRESENT ANNUAL SALARY	PRESENT MONTHLY SALARY	PROPOSED MONTHLY INCREASE
Wilma J. Eck	$3,900.00	$325.00	$25.00
Rosalie Franke	3,420.00	285.00	15.00
Bertha Brooks	3,540.00	295.00	15.00
Joyce Boshler	3,840.00	320.00	15.00
Esther Feichter	3,780.00	315.00	20.00
Hildegarde Mathieu	3,960.00	330.00	35.00
URBAN SCHOOL DEPARTMENT			
Beth E. Carpenter	9,660.00	805.00	40.00
Helen Fetters	3,900.00	325.00	15.00
Jeanice Kemp	3,660.00	305.00	15.00
Nancy Ann Scott	4,200.00	350.00	10.00
Bernice Gater	3,900.00	325.00	15.00
Shirley Oakley	3,660.00	305.00	15.00
Ruth Custance	3,660.00	305.00	15.00
Virginia Hetfield	3,840.00	320.00	15.00
Vera Jackson	3,660.00	305.00	15.00
Margaret Whittenberger	3,660.00	305.00	15.00
Lucile Evanoff	3,900.00	325.00	15.00
Dorothy Lombardi	3,660.00	305.00	15.00
Joan Byrne	3,660.00	305.00	15.00
Gwendolyn Batdorf	3,540.00	295.00	15.00
Dorothy Pemberton	3,540.00	295.00	15.00
Marjorie Clendenen	3,540.00	295.00	15.00
Phyllis Rupert	3,540.00	295.00	15.00
Evelyn Yeoman	3,540.00	295.00	15.00
Joyce Frederick	3,540.00	295.00	15.00
Mary Ann Bruggner	3,540.00	295.00	15.00
Iva Lane	3,540.00	295.00	15.00

NAME	PRESENT ANNUAL SALARY	PRESENT MONTHLY SALARY	PROPOSED MONTHLY INCREASE
REGISTRATION, OVERDUES AND COLLECTION			
Annabelle Anderson	$6,780.00	$565.00	$25.00
Earlean Brooks	5,220.00	435.00	10.00
Beverly Linnemeyer	4,140.00	345.00	15.00
Margaret Dietsch	4,020.00	335.00	25.00
Helen Hester	4,020.00	335.00	15.00
Jean M. Burney	3,900.00	325.00	10.00
Anita Miner	3,720.00	310.00	20.00
Arlene Newcomer	3,780.00	315.00	15.00
Patricia Laymon	3,480.00	290.00	15.00
URBAN BRANCH SERVICE			
Josephine Thompson	8,880.00	740.00	25.00
Mary Jane Wood	8,520.00	710.00	25.00
Anna Mae Wakefield	8,340.00	695.00	25.00
Earlene Shoemaker	6,300.00	525.00	25.00
BOOKMOBILE SERVICE			
Richard Tritch	7,020.00	585.00	15.00
William R. Gaunt	6,900.00	575.00	25.00
Steven Fortriede	5,940.00	495.00	
Daniel Talbott	5,700.00	475.00	
Emil Crebb	5,460.00	455.00	15.00
David Linnemeyer	5,040.00	420.00	25.00
Robert Reynolds	4,800.00	400.00	35.00
Lloyd Rediger	5,520.00	460.00	15.00
ALLEN COUNTY EXTENSION DEPARTMENT			
Patrick W. Murray	10,560.00	880.00	15.00
Nellie Compton	5,520.00	460.00	15.00

NAME	PRESENT ANNUAL SALARY	PRESENT MONTHLY SALARY	PROPOSED MONTHLY INCREASE
Helen Mustin	$4,740.00	$395.00	$15.00
Jane I. Campbell	4,800.00	400.00	20.00
Marilyn Allmandinger	4,800.00	400.00	20.00
Connie Winkelmann	3,900.00	325.00	15.00
Anita Fitch	3,900.00	325.00	10.00
Betty J. Sharp	3,720.00	310.00	15.00
Justine Miller	3,660.00	305.00	15.00
Mary Avery	3,600.00	300.00	15.00
Marilyn Tucker	3,480.00	290.00	15.00
Sandra Lynch	3,660.00	305.00	20.00
Eunice Meek	3,720.00	310.00	15.00
Abla Shaheen	3,600.00	300.00	15.00
Jessie B. Stauffer	3,120.00 - 3,720.00+	260.00 - 310.00+	25.00
Beulah Tustison	3,180.00 - 3,660.00+	265.00 - 305.00+	25.00
Ethel Elliott	3,180.00 - 3,900.00+	265.00 - 325.00+	25.00
Rita Wissman	4,260.00	355.00	25.00
PRESS ROOM			
Donald Rust	6,900.00	575.00	25.00
MAINTENANCE AND CONSTRUCTION			
Harvey L. Thomas	6,900.00	575.00	25.00
Paul K. Custer	5,880.00	490.00	25.00
G. Garner Hull	5,700.00	475.00	25.00
Vernon S. Smith	4,740.00	395.00	
Lyman Shuler	4,500.00	375.00	10.00
Edward Underwood	4,740.00	395.00	15.00
Louis Cereghino	5,040.00	420.00	25.00
Nettie Custer	4,200.00	350.00	10.00

NAME	PRESENT ANNUAL SALARY	PRESENT MONTHLY SALARY	PROPOSED MONTHLY INCREASE
Louise Rust	$4,200.00	$350.00	$10.00
Elsie Snyder	1,680.00	140.00	10.00
Myron T. Elliott	1,380.00	115.00	10.00
Sarah Jane Smith	1,380.00	115.00	10.00

+ Salary during the school year.

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

November 24, 1969

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

OCTOBER 1969

Main Library Fines		$1,523.35
Little Turtle Branch Library	59.85	
Pontiac Branch	30.55	
Shawnee Branch	186.09	
Tecumseh Branch	99.50	
Urban Schools	36.60	
BW #3	19.17	
BW #4	16.30	
BW #6	8.00	
Parkview School of Nursing	4.05	460.11
Art and Recordings		165.30
Rent (Reitz IGA)		50.00
Haven's Rebate on stamps		32.20
Paper Bag Receipts		22.86
Kinney-Bennett Inc. Commission		46.83
Subscription Fee		20.00
Telephone Pay Station Commission		9.66
Dennison Copier Receipts		728.65
Reserve Postals		24.95
Books		99.56
County Fines		284.62
		$3,468.09

APPROVED
Fred J. Reynolds
LIBRARIAN

To the Board of Library Trustees:

Auditing Branch	[illegible]	
[illegible]		
Blue Hill Branch	[illegible]	
Brown Schools	[illegible]	
[illegible]	[illegible]	
[illegible]		
[illegible]		
Treasurer Board of Education	[illegible]	[illegible]
[illegible]		
Cash (Petty Cash)		[illegible]
Haven's Bonds or Issues		[illegible]
Food Sal. Accounts		[illegible]
Kinney-Bennett Inc. Donation		[illegible]
Subscription Fee		[illegible]
Telephone Pay Station Commission		[illegible]
Superior Choice Foodies		[illegible]
[illegible] Rentals		[illegible]
[illegible]		[illegible]
Income Taxes		[illegible]

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

November 24, 1969

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES OCTOBER 16 - NOVEMBER 15, 1969

Oct.	16	Chauffeurs license (Crebb)	216	1.50	
	17	Postage	212	1.29	
		Thread	313	2.33	
	20	Postage	212	2.78	
		Librarians expense (Cincinnati)	214	16.35	
	21	Hauling trash	252	15.00	
		Librarians expense (Mishawaka)	214	17.80	
		Fuses	242	1.22	
	23	Book	732	1.50	
		Postage	212	2.39	
	28	Postage	212	2.47	
	29	Librarians expense (Chicago)	214	10.80	
		Postage	212	1.93	
	31	Postage	212	2.74	
Nov.	3	Postage	212	2.53	
	6	Postage	212	3.49	
	7	Hauling trash	252	15.00	
		Postage	212	2.62	
		Librarians expense (Chicago)	214	9.65	
	11	Glass	441	1.15	
	13	Postage	212	4.00	
		Washers	242	.19	
	14	Glass	441	1.64	
		Hauling trash	252	15.00	
		Postage	212	4.18	$139.55

COUNTY

Oct.	17	Cleaning drapes (Woodburn)	252	2.25	
	22	Postage	212	1.71	
	24	Postage	212	1.67	
	30	Postage	212	2.47	
	31	Hauling trash	252	15.00	
Nov.	4	Postage	212	5.56	
	10	Postage	212	3.87	$ 32.53
					$172.08

APPROVED
Fred J. Reynolds
LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

PHONOGRAPH RECORD ROOM FUND

Public Library Bills November 24, 1969

National Record Plan	Phonograph Records	$387.70

Allan Kremper

Helen E. Knoblauch

Philip J. Sarlo

Ruth J. Meyer Sr

APPROVED

Fred J. Reynolds

LIBRARIAN

HOURLY RATE LIST NOVEMBER 1969

Ahmed, Syed Hussain	1.75	Circulation
Alles, Cheri	1.75	Circulation
Aven, Lauralee	2.25	Record Room
Backs, Edna	1.95	County
Bartels, Michelle	1.60	Circulation
Bassett, Frank	2.10	Maintenance
Beckman, Stephen	1.60	Young Adults Room
Bender, Richard	1.60	Technical Processes
Bloomfield, Virginia	2.25	Historical Genealogy & Switchboard
Bradtmiller, Kraig	1.60	Reference
Briant, Doris	1.75	Extension Headquarters
Brown, Clara	1.90	Press Room
Brown, Sheila	1.60	Technical Processes
Brownlee, Dwayne	1.60	Circulation
Burns, Melody	1.60	Historical Genealogy
Carpenter, William	2.15	Maintenance
Carr, Cheryl Mae	1.70	Technical Processes
Case, Gladys	1.65	County
Cobble, Patricia	1.70	Press Room
Dailey, Sharon	1.60	Government Documents
Daugherty, Jean	1.95	Circulation
DeHaven, Ruth	1.95	Mechanical Processes
Desmonds, Rosalina	1.85	Circulation
DeVault, Mary S.	2.75	Technical Processes
Ditton, Ralph	1.60	Maintenance
Eckman, Charles	3.75	Business & Technology
Edington, Mary	1.60	Shawnee Branch
Eisenmann, Joyce	1.70	Technical Processes
Franke, Bruce	1.60	Circulation

Garey, Ilene	1.80	Extension Headquarters
Gerig, Mary	1.60	Shawnee Branch
Gibson, Eunice	1.70	County
Graham, Lois	2.15	Circulation
Graves, Marcella	1.95	Extension Headquarters
Gray, Pam	1.80	Circulation
Graybill, A. Lois	2.00	Historical Genealogy
Hannah, Richard Lee	1.75	Extension Headquarters
Hargan, Betty N.	1.90	Record Room
Harold, Carl	2.20	Maintenance
Hess, Clare	2.20	Technical Processes
Hoevel, Madonna	1.75	Urban Schools
Horoch, Teresa	1.60	Pontiac Branch
Houser, Linda	1.70	Circulation
Howell, Phoice	1.70	Circulation
Huff, Ronnie Jr.	2.15	Maintenance
Hughes, Eloise	2.00	Xerox & Historical Genealogy
Huntington, Stanley	1.75	Circulation
Huntington, Steve	1.65	Circulation
Jernigan, Rex	1.65	Circulation
Johnson, Betty	1.75	Childrens Room
Khan, Ahsan	1.85	Business & Technology
Lauber, Candace	1.80	Technical Processes
Lewandowski, Marilyn	2.75	Technical Processes
Lopez, Susana	1.60	Technical Processes
Luqmani, Mushtaq	2.00	Technical Processes
McArdle, Maureen	1.60	Shawnee Branch
McCaffery, Laura	3.50	Young Adults Room

HOURLY RATE LIST NOVEMBER 1969

McClain, Dora	2.00	Record Room
McKinley, Charlene	1.80	Historical Genealogy
Mahoney, Dave	1.60	Young Adults Room
Mann, Mary Jane	1.85	Circulation
Markland, Bonnie	1.75	Technical Processes
Mavis, Rita	1.85	County
Moilanen, Diana	1.60	Tecumseh Branch
Morris, Paul R.	2.75	Maintenance
Morell, Louise	1.95	Reference
Murdock, Linda	1.60	Business & Technology
Neff, Victor R.	2.25	Maintenance
Neidigh, Pearl	2.10	County
Petras, Lois	2.10	Technical Processes
Piel, Dora	1.60	Circulation
Powell, Bruce C.	2.00	Art & Recordings (Annex)
Quraeshi, Zahir	2.00	Technical Processes
Reed, Sandra Kay	1.60	Extension Headquarters
Reynolds, Maud	1.60	Technical Processes
Rigdon, Billy	2.50	Maintenance
Rigdon, Sharon	2.00	Xerox
Ringenberg, Cheryl	1.60	Pontiac Branch
Roembke, Kathryn L.	1.60	County & Historical Genealogy
Ritchie, Marguerite	3.40	Reference
Rodriquez, Hildifonso	3.25	Xerox
Rusk, Randall	2.60	Security Officer
Scheib, Pauline	1.90	Tecumseh Branch
Schepelmann, Velma	1.85	Technical Processes
Scott, Ida May	1.75	County
Simpson, Lyle	1.70	Press Room

Slevin, Ruth M.	1.65	Historical Genealogy
Sloniawski, Dorothy A.	2.40	Technical Processes
Smith, Helen	1.85	Maintenance
Spencer, Katherine P.	1.95	Little Turtle Branch
Springer, Donald M.	2.65	Technical Processes
Stellhorn, Rebecca	1.60	Little Turtle Branch
Sullivan, Harold	2.60	Security Officer
Truesdale, Linda	2.15	Circulation
Tubbs, Shirley	1.60	Circulation
Wagner, Marsha	1.60	Art & Recordings
Wenger, Joe	2.00	Extension Headquarters
West, David K.	1.75	Extension Headquarters
Whetsel, Adeline	3.75	Young Adults Room
White, Betty	2.00	Record Room
Whitman, Michael	1.60	Business & Technology
Williams, Hildreth	2.35	County
Wismer, Katherine	1.90	Technical Processes
Wright, Helen M.	1.90	Extension Headquarters
Zollars, Marcia	1.65	Circulation

Department of Schools
DIOCESE OF FORT WAYNE—SOUTH BEND

VERY REV. MSGR. J. WM. LESTER, *Superintendent*

2000 WELLS STREET ▲ FORT WAYNE, INDIANA 46808
OFFICE: 743-3959 ▲ RESIDENCE: 743-1614

5 November 1969

Mr. Fred J. Reynolds, Librarian
The Public Library
Fort Wayne, Indiana

Dear Fred,

The Elementary School Principals' Association of the Fort Wayne Area (Catholic Schools) would like to express it's appreciation to you and the library board of trustees for the wonderful service you have given our schools in the past and which we know you will continue to give.

We recognize that many difficulties face you and the board and while we regret the decision to curb the provision of sets of encyclopedias and unabridged dictionaries and sets of supplementary readers to our schools in the county, we want to thank you for this service in the past and recognize that changes in format of service will occasionally be made.

We look forward to continued years of cooperation in the many services you continue to provide and which are indispensable to the welfare of our students in our schools.

Our thanks to you and the Board.

Yours sincerely,

J. Wm. Lester

Msgr. J. Wm. Lester

LIBRARY MANAGEMENT AND BUILDING CONSULTANTS
INCORPORATED

1010 GOLFVIEW ROAD
GLENVIEW, ILLINOIS 60025
AREA CODE 312: PA 4-1338

POST OFFICE BOX 58
EVANSTON, ILLINOIS 60204

28 November 1969

The Public Library of Fort Wayne
and Allen County
900 Webster
Fort Wayne, Indiana 46802

Attention of Mr. Fred J. Reynolds,
Librarian

Gentlemen:

This is an offer of the services of our consulting group in connection with a study of the problem of the branch library facilities of the Public Library of Fort Wayne and Allen County. An outline of the work follows.

A. A study of the general restructuring of the branch system; considering the possible construction of some new branch library buildings, the possible closing of some present branches, and the possible remodeling or expansion of others. This would entail, among other items, the following:

(1) A study of the geographical segments of the library service area, the size of the population in each segment, the population characteristics of each, and the traffic patterns involved.

(2) Consideration of the question as to the continuance of service to school libraries.

(3) A general (not detailed) site study for each proposed branch library area. For instance, a recommendation might be made that a library branch should be located somewhere near the intersection of A and B streets or near, perhaps in, the OK shopping center; but a study of specific sites would not be included in this portion of the study.

(4) General recommendations as to the approximate number of volumes and approximate number of reader seats for each branch library to provide good branch library service, based upon estimated needs of that branch library area 15 years from now.

(5) Consideration of the extent to which bookmobile service may suffice for some areas, even in future years.

(6) Consideration of the acquisition of additional property for the main library, for future expansion or parking or both. Three specific locations, as designated by you, would be analysed from the standpoint of suitability.

B. Detailed Statements of Program for each proposed new, remodeled or expanded branch library building. The items to be included are listed under headings I and II on page 7 of our brochure.

C. Reviews of building sketches for each new, remodeled or expanded branch library building when and if the Board goes ahead with these building projects. This work would be as described under heading IV on page 7 of our brochure.

We offer the above services for the following renumeration:

1. A retainer of $2500.00.

2. An additional fee of $4300.00 to be paid on presentation of a typewritten report covering item A as outlined above.

3. An additional fee equivalent to two-thirds of one percent of the estimated cost of the total square footage recommended by the consultants for new branch library building construction or remodeling of present branch buildings, with a total maximum limit of 45,000 square feet to be used in making this calculation, and with the calculation based on an assumed construction cost of $30.00 per square foot; this fee payable on presentation of a typewritten report covering item B as described above.

4. For each typewritten report covering a First Review of Preliminary Sketches completed by the consultants for each branch library building project recommended by the consultants (as described under heading IV-A on page 7 of our brochure) a sum equal to two-ninths of one percent of the estimated building cost calculated at $30.00 per square foot.

5. For each typewritten report covering a Second Review of Preliminary Sketches completed by the consultants (as described under heading IV-B on page 7 of our brochure) a sum equal to one-ninth of one percent of the estimated building cost calculated at $30.00 per square foot.

It is understood that there is no obligation on the part of the library for payment of items 4 and 5 above unless and until the sketches described are made.

The consultants' reports will be made on the basis of library function only, not from the standpoint of aesthetics or engineering.

It is expected that the work under item A can be completed within six months and the work under item B can be completed within nine months of the acceptance of our proposal.

Three copies of this proposal are enclosed. The return of one copy signed by an authorized official is sufficient for our purposes to constitute an agreement.

Sincerely yours,

LIBRARY MANAGEMENT AND BUILDING CONSULTANTS, INC.

By_____
Donald E. Bean

DEB:CF

Proposal accepted and work ordered

Public Library of Fort Wayne and Allen County

By_____ Title_____

Date_____

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

December 1, 1969

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in special session at the Main Library, 900 Webster Street, December 1, 1969 at 4:00 p.m. Members present were: Mr. Charles Slater, Mr. Allan J. Tremper, Mr. Arthur J. Meyer and Mrs. Helen Knoblauch. Mr. Slater presided.

The Chairman announced that pursuant to law, notice had been given to the taxpayers of the Fort Wayne Public Library by publication that a public hearing would be held at this time and place on the question of a proposed appropriation in the sum of $50.79 by the transferring of funds in the budget of the Fort Wayne Public Library for the paying of interest on a temporary loan.

The Chairman thereupon announced that remonstrances or objectors to such appropriation would now be heard. No remonstrances were filed and no objectors appeared.

Thereupon a motion was made by Mrs. Knoblauch and seconded by Mr. Meyer to adopt the following resolution:

EMERGENCY APPROPRIATION RESOLUTION

WHEREAS, CERTAIN EXTRAORDINARY EMERGENCIES HAVE DEVELOPED SINCE THE ADOPTION OF THE EXISTING ANNUAL BUDGET, SO THAT IT IS NOW NECESSARY TO APPROPRIATE MORE MONEY THAN WAS APPROPRIATED IN THE ANNUAL BUDGET: NOW, THEREFORE, TO MEET SUCH EXTRAORDINARY EMERGENCIES:

SEC. 1. BE IT RESOLVED BY THE LIBRARY BOARD OF THE FORT WAYNE PUBLIC LIBRARY, ALLEN COUNTY, INDIANA, THAT FOR THE PAYING OF INTEREST ON A TEMPORARY LOAN OF SAID FORT WAYNE PUBLIC LIBRARY THE FOLLOWING ADDITIONAL SUM OF MONEY IS HEREBY APPROPRIATED AND ORDERED SET APART OUT OF THE FUND HEREIN NAMED AND FOR THE PURPOSE HEREIN SPECIFIED, SUBJECT TO THE LAWS GOVERNING THE SAME:

Fort Wayne Public Library	AMOUNT REQUESTED	AMOUNT APPROPRIATED
6 CURRENT OBLIGATIONS		
62 Interest	$50.79	$50.79

SEC. 2. WHEREAS, IT HAS BEEN SHOWN THAT CERTAIN EXISTING APPROPRIATIONS NOW HAVE UNOBLIGATED BALANCES WHICH WILL NOT BE NEEDED FOR THE PURPOSES FOR WHICH APPROPRIATED, IT IS FURTHER RESOLVED THAT THE FOLLOWING EXISTING APPROPRIATION BE REDUCED IN THE FOLLOWING AMOUNT:

Fort Wayne Public Library	AMOUNT REQUESTED	AMOUNT REDUCED
2 SERVICES CONTRACTUAL		
22 Heat, Light, Power and Water		
221 Electric current	$50.79	$50.79

ADOPTED THIS 1ST DAY OF DECEMBER, 1969.

Mr. Reynolds read a letter (h.i.) from David Heaton in regards to a bill for an amendment to the Zoning Ordinance.

When no further business appeared the Board adjourned.

NOTICE TO TAXPAYERS OF ADDITIONAL APPROPRIATION

Notice is hereby given the taxpayers of the Fort Wayne Public Library, Allen County, Indiana, that the proper legal officers of said municipal corporation at their regular meeting place at 4:00 p.m. on the 1st day of December 1969, will consider the following additional appropriation which said officers consider necessary to meet the extraordinary emergency existing at this time.

6 CURRENT OBLIGATIONS

62 Interest $50.79

Taxpayers appearing at such meeting shall have a right to be heard thereon. The additional appropriation as finally made will be automatically referred to the State Board of Tax Commissioners, which Board will hold a further hearing within fifteen days at the County Auditor's office of said County, or at such other place as may be designated. At such hearing taxpayers objecting to any of such additional appropriation may be heard. Interested taxpayers may inquire of the County Auditor when and where such hearing will be held.

FORT WAYNE PUBLIC LIBRARY
ALLEN COUNTY, INDIANA

By Helen E. Knoblauch
Secretary, Board of Trustees

November 13, 20, 1969

EXCERPTS FROM MINUTES OF A
MEETING OF THE LIBRARY BOARD
OF FORT WAYNE PUBLIC LIBRARY
FORT WAYNE, INDIANA
December 1, 1969

A meeting of the Library Board of the Fort Wayne Public Library was held in the Board Room of the Library at 900 Webster Street, Fort Wayne, Indiana, on December 1, 1969, at 4:00 p.m. Members present were: Mr. Charles Slater, Mr. Allan Tremper, Mrs. Helen Knoblauch and Mr. Arthur Meyer.

****

(Among other proceedings had and actions taken were the following)

The Chairman announced that pursuant to law, notice had been given to the taxpayers of the Fort Wayne Public Library by publication that a public hearing would be held at this time and place on the question of a proposed appropriation in the sum of $50.79 by the transferring of funds in the budget of the Fort Wayne Public Library for the paying of interest on a temporary loan.

The Chairman thereupon announced that remonstrances or objectors to such appropriation would now be heard. No remonstrances were filed and no objectors appeared.

Thereupon a motion was made by Mrs. Knoblauch and seconded by Mr. Meyer to adopt the following resolution:

EMERGENCY APPROPRIATION RESOLUTION

WHEREAS, CERTAIN EXTRAORDINARY EMERGENCIES HAVE DEVELOPED SINCE THE ADOPTION OF THE EXISTING ANNUAL BUDGET, SO THAT IT IS NOW NECESSARY TO APPROPRIATE MORE MONEY THAN WAS APPROPRIATED IN THE ANNUAL BUDGET; NOW, THEREFORE, TO MEET SUCH EXTRAORDINARY EMERGENCIES:

SEC. 1. BE IT RESOLVED BY THE LIBRARY BOARD OF THE FORT WAYNE PUBLIC LIBRARY, ALLEN COUNTY, INDIANA, THAT FOR THE PAYING OF INTEREST ON A TEMPORARY LOAN OF SAID FORT WAYNE PUBLIC LIBRARY THE FOLLOWING ADDITIONAL SUM OF MONEY IS HEREBY APPROPRIATED AND ORDERED SET APART OUT OF THE FUND HEREIN NAMED AND FOR THE PURPOSE HEREIN SPECIFIED, SUBJECT TO THE LAWS GOVERNING THE SAME:

Fort Wayne Public Library	AMOUNT REQUESTED	AMOUNT APPROPRIATED
6 CURRENT OBLIGATIONS		
62 Interest	$50.79	$50.79

SEC. 2. WHEREAS, IT HAS BEEN SHOWN THAT CERTAIN EXISTING APPROPRIATIONS NOW HAVE UNOBLIGATED BALANCES WHICH WILL NOT BE NEEDED FOR THE PURPOSES FOR WHICH APPROPRIATED, IT IS FURTHER RESOLVED THAT THE FOLLOWING EXISTING APPROPRIATION BE REDUCED IN THE FOLLOWING AMOUNT:

Fort Wayne Public Library	AMOUNT REQUESTED	AMOUNT REDUCED
2 SERVICES CONTRACTUAL		
22 Heat, Light, Power and Water		
221 Electric current	$50.79	$50.79

ADOPTED THIS 1ST DAY OF DECEMBER, 1969.

NAY	AYE
	Chas. E. Slater
	Helen E. Knoblauch
	Allan Kremger
	Arthur J. Meyer

ATTEST:

Helen E. Knoblauch
Secretary of Fort Wayne Public Library

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

CERTIFICATE RE:
ADDITIONAL APPROPRIATION

I, Helen E. Knoblauch, hereby certify that I am the duly elected, qualified and acting Secretary of the Library Board of Fort Wayne Public Library, Allen County, Indiana.

I further certify that the foregoing transcript, to which this certificate is attached, contains a full, true, and correct copy of all proceedings had and actions taken by the Library Board of Fort Wayne Public Library relative to an additional appropriation in the sum of $50.79 for the paying of interest on a temporary loan.

I further certify that said transcript contains full, true, and correct copies of proofs of publication of the hearing on said additional appropriation, and that no remonstrances against said additional appropriation have been filed with the Library Board to this date.

This certificate and the showings attached thereto are filed with the Auditor of Allen County, Indiana, for transmission to the State Board of Tax Commissioners for the purpose of securing the approval of said Board on the Additional Appropriation herein referred to, as required by law.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal of said Library Board on this 1st day of December, 1969.

Helen E. Knoblauch

Helen E. Knoblauch, Secretary
Board of Trustees
Fort Wayne Public Library

INFORMATION REQUIRED
BY THE STATE BOARD OF TAX COMMISSIONERS
IN CONNECTION WITH ADDITIONAL APPROPRIATIONS

This side of questionnaire MUST BE COMPLETED by the proper official of the governmental unit requesting the appropriations and be ready for the Tax Board Representative at the time of the hearing.

DATE December 9, 1969 COUNTY Allen

NAME OF UNIT APPLYING FOR EMERGENCY APPROPRIATIONS Fort Wayne Public Library

Name of Fund	Amount Requested	Source of Funds: By Reductions in Appropriations	Source of Funds: From Other Sources
Library	$ 50.79	50.79	
	$		
	$		

1. Are funds for this appropriation to be derived from borrowing? Yes___ No X . (If so, a complete transcript of the proceedings incidental thereto must be submitted to the Tax Board Representative at the time of the hearing.)

2. If money is not available from surplus funds or reductions, do you expect to transfer funds from some other source? Yes___ No X . If so, from what source or sources will funds be transferred? Has money already been transferred and included in the Financial Report below? Yes___ No___.

Complete the following financial statement for each fund from which emergency additiona appropriations are requested. (Be sure that statement is complete and correct and use a separate column for each fund.)

	Library Funds	Funds	Funds
A. Cash Balance, Jan. 1st this year . . .	92,388.61		
B-1. Receipts from Taxes-June	651,486.08		
B-2. Receipts from Taxes-December	545,716.10		
C-1. Miscellaneous Receipts to date	206658.53		
C-2. Miscellaneous Receipts expected to be received balance of this year.	2,500.00		
D. Total Monies available for this year (ADD lines A, B-1, B-2, C-1, and C-2).	1,498,749.32		
E. Total ORIGINAL Budget for this year . .	1,376,730.00		
F. Appropriations brought forward from preceding year to cover outstanding encumbrances			
G. Emergency Additional Appropriations allowed since Jan. 1st, LESS any Reductions allowed since Jan. 1st (Not including this request).			
H. Total Appropriations to date (Add Lines E, F, and G.	1,376,730.00		
I. Amount of Potential Balance, December 31 (Subtract Line H from Line D)	122,019.32		
J. Operating Balance (Line 11) allowed when Budget for this year was approved	40,646.00		
K. Surplus funds available (Subtract Line J from Line I.	81,373.32		
AFTER JULY 1, COMPLETE THE FOLLOWING:			
L. Amount included on Line 3 of Published Budget for next year	none		
M. Emergency Appropriations allowed since July 1, not including this Request . .	none		

NOTE: If more than 3 funds are involved in request, attach a separate sheet.

DATE: December 9, 1969 SIGNATURE: Fred J. Reynolds

REPORT AND INFORMATION TO BE COMPLETED BY THE FIELD REPRESENTATIVE OF THE STATE BOARD OF TAX COMMISSIONERS

Has 10 days notice been given for meeting by publication TWO TIMES in two newspapers, or in one newspaper and by posting in three public places if publication is required in only one newspaper?_____

Are proofs of publication and posting enclosed: If not, why?_____

Is Auditor's Certificate enclosed?_____

How many members are there on appropriating body?_____

Give the vote by which passed, AYES_____ NAYES_____

Is the emergency appropriation ordinance enclosed?_____

Is the money available?_____ If so, where from?_____

If the money is to be borrowed, is the transcript to borrow money complete and enclosed?_____

Has financial report been made for each fund from which money is requested?
_____

Could this appropriation or any part thereof be postponed for consideration in the next regular budget?_____

Who were present and what objections were raised at the hearing?_____

Detail of Emergencies:

Recommendation:

Date of Hearing_____ Signed by:_____
Tax Board Representative

STATE OF INDIANA

STATE BOARD OF TAX COMMISSIONERS
201 State Office Building
Indianapolis 46204

In the matter of Emergency Appropriations)
For: **Allen County**) No. **2027**
Ft. Wayne Public Library)

A petition having been filed by the proper legal officers of the above named taxing unit, in the matter of additional appropriations, this matter having been set for hearing on **December 9, 1969** , a report having been made and all of the facts having been carefully considered, this Board does now take the following action thereon:

APPROVED

Operating Fund	**$ 50.79**
Reductions:	
Operating Fund	**$ 50.79**

Reference is made to the appropriation ordinance or resolution of the proper appropriating officials of said taxing unit, adopted: **12-1-69**

STATE BOARD OF TAX COMMISSIONERS

Carleton L. Phillippi

Carleton L. Phillippi, Commissioner

STATE OF INDIANA
OFFICE OF THE
STATE BOARD OF TAX COMMISSIONERS

I, Fred C. Wissman, Secretary of the State Board of Tax Commissioners, do hereby certify that the above is a full, true, and complete copy of the order of this Board made this date in the above entitled matter.

WITNESS MY HAND and SEAL of the Board on this the **19th** day of **December, 1969**

Fred C Wissman

Fred C. Wissman, Secretary

Prescribed form #10
ml

STATE BOARD OF TAX COMMISSIONERS
201 State Office Building
Indianapolis 46204

December 5, 1969

TAXING UNIT: Allen County, Ft. Wayne Public Library

DATE AND TIME OF HEARING: December 9, 1969 at 10:00A.M.

PLACE OF HEARING: County Auditors Office

Dear Sir:

Please be advised that a hearing on the Emergency Appropriation for the above captioned taxing unit will be held at the place and on the date and time set out above.

If you have not already furnished the following items, please have the same available for our Field Representative:

1. Proof of publication of notice to taxpayers.
2. Certified copy of appropriation ordinance or resolution.
3. Auditor's certificate of filing.
4. Fund ledger and financial record of appropriations and disbursements.

It also will be necessary for you to complete the attached financial statement and it must be presented by you, or your representative, at the hearing.

Upon receipt of our Field Representative's report, we will advise you of our action on this matter.

Final approval of appropriations will not be issued until the above requests have been complied with.

Very truly yours,
STATE BOARD OF TAX COMMISSIONERS

Fred C. Wissman

Fred C. Wissman
Executive Secretary

FCW:cg

Enclosure

DAVID R. HEATON
ATTORNEY AT LAW
1224 ANTHONY WAYNE BANK BUILDING
PHONE: 743-6213
FORT WAYNE, IND. 46802

November 20, 1969

Mr. Fred J. Reynolds
Public Library
900 Webster Street
Fort Wayne, Indiana 46802

Dear Fred:

I enclose herewith a copy of a bill for an amendment to the Zoning Ordinance along the lines you suggested, and a copy of my letter to Art Richard, chairman of the Plan Commission.

Strictly speaking, the procedure is that a bill is introduced in the Common Council and then referred to the Plan Commission for public hearing before action by the Council. Practically speaking, however, almost all text amendments, as distinguished from rezonings, originate in the Plan Commission and don't have much chance otherwise. Hence, this approach.

This procedure takes time: First, hashing around with the staff, then informal discussion by the Commission, then introduction in the Council, public hearing before the Commission, action by the Commission, action by the Regulations Committee of the Council, passage by the Council, approval by the Mayor. But if it gets off to a good start, the chances are good. There is usually very little fight on text amendments. Just apathy and red tape.

Yours truly,

Dave

David R. Heaton

DRH:jmp
enc.

November 20, 1969

Mr. Arthur C. Richard
Chairman, City Plan Commission
2210 Springfield Avenue
Fort Wayne, Indiana 46805

Dear Art:

Since I have not represented the Plan Commission for some time, I feel free to suggest the enclosed text amendment on behalf of my client, the Public Library of Fort Wayne and Allen County.

The city badly needs some fine branch libraries. You know the grief that the Library Board has had before the Plan Commission. These honorable gentlemen - and ladies - have just about given up. I know it has been hard for the Plan Commission, too.

The Library Board cannot see why libraries should not be in the same position as churches and public schools. From a planning point of view there would seem to be no difference. I doubt whether any property owner would have any objection to a public library that he would not have to a public school or church.

I would think that the Commission would welcome this simple and logical amendment. It would take the Commission off the spot. It would no longer have to stand up to the irate neighbors who will, of course, protest every such location. There will be a series of such matters in the next year

or so, and they will be made a matter of serious concern.

If I can present any material of interest to the Commission in this matter, I would of course be glad to do so.

Yours truly,

DRH:jmp

David R. Heaton

CC - Mr. William J. Jones
Mr. G. Stanley Hood
Mr. Fred J. Reynolds

BILL NO. G-

GENERAL ORDINANCE NO. G-_____

AN ORDINANCE amending the Zoning Ordinance with respect to public libraries.

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. Sections 14A (3) and 14D (3) of Chapter 36 of the Municipal Code of the City of Fort Wayne, 1946, 1959 Edition, are amended to read as follows:

> "(3) Church, Public or Parochial Primary or Secondary School, or Public Library, including attached or free standing announcement or bulletin board not exceeding 24 square feet in area."

SECTION 2. This Ordinance shall become effective upon its passage and approval by the Mayor.

_____

AGENDA

Meeting of the Board of Trustees of the Fort Wayne Public Library

Monday, December 22, 1969, 4:00 p.m.

1. Approval of the minutes of the November 24th, and December 1st meetings.

2. Seek the Board's permission to revise Bernice Gater's salary increase for 1970 from $15.00 per month to $35.00 per month.

3. Seek the Board's permission to keep Vernon Smith, a janitor, until May 1, 1970. Mr. Smith was 65 last summer.

4. Seek the Board's permission to accommodate Indiana University Regional Campus with a meeting room for a class of 12 students in Children's Literature for the fall of 1970.

5. Ascertain the feeling of the Board relative to commissioning Hector Garcia to do a bust of Margaret Colerick. Fee would be paid from the Library Gift Fund for the most part.

6. Discuss the question of the Dinnen property with the Board.

7. Seek the Board's permission to make the following transfers: $2,175.00 from item 221 to item 256, $1,000.00 from item 213 to item 253 in the City Budget; and $500.00 from item 214, $500.00 from item 242 to item 256; and $66.00 from item 224 to item 221 in the County Budget.

8. Seek the Board's permission to make the following transfers for items showing a minus on the December 1, 1969 Financial Statement. Transfer $28.50 from item 122 to item 123 in the City Budget; transfer $103.09 and $378.50 from item 121 to items 123 and 13 respectively, and transfer $13.34 from item 52 to item 54 in the County Budget.

9. Approval of the bills from the operating fund in the amount of $61,555.83, electric current bill in the amount of $2,712.24; Phonograph Record Room Fund bills in the amount of $58.03; Retirement Fund bills in the amount of $45,890.46; and Gift Fund Bills in the amount of $36.40

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

December 22, 1969

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, December 22, 1969 at 4:00 p.m. Members present were: Mr. Charles Slater, Mr. Allan Tremper, Mrs. Florence Buirley, Mr. Arthur Meyer, Mrs. Helen Knoblauch and Mr. Willard Shambaugh. Mr. Slater presided.

Approval of the minutes of the November 24th and December 1st meetings was the first item on the agenda. Mrs. Buirley moved the minutes be approved as submitted, seconded by Mrs. Knoblauch and carried.

Mr. Reynolds asked the Board's permission to revise Bernice Gater's salary increase for 1970 from $15.00 per month to $35.00 per month. She is now working in Lending Services. Mrs. Knoblauch moved the approval of revising Bernice Gater's salary increase for 1970 from $15.00 per month to $35.00 per month. Mrs. Buirley seconded the motion and it passed unanimously.

Mr. Reynolds asked the Board's permission to keep Vernon Smith, a janitor, who was 65 last June until May 1, 1970. Mr. Tremper moved the approval, seconded by Mrs. Knoblauch and carried.

Mr. Reynolds next asked the Board's permission to accomodate Indiana University Regional Campus with a meeting room for a class of 12 students in Children's Literature for the fall of 1970. Mr. Shambaugh moved the approval, seconded by Mr. Tremper and passed unanimously.

Mr. Reynolds next asked the Board's feelings relative to commissioning Hector Garcia to do a bust of Margaret Colerick. Payment would be made from the Gift Fund. Mr. Shambaugh moved that Mr. Garcia be commissioned to do a bust of Miss Colerick and payment made from the Gift Fund. The motion was seconded by Mr. Tremper and passed unanimously.

Mr. Reynolds next discussed the question of the Dinnen property with the Board.

Mr. Reynolds next asked the Board's permission to make the following transfers: in the City budget transfer $2,175.00 from item 221 to item 256 and $1,000.00 from item 213 to item 253; in the County budget transfer $500.00 from item 214 to item 256; $500.00 from item 242 to item 256; and $66.00 from item 224 to item 221. Mr. Meyer moved the approval of the transfers, seconded by Mr. Tremper and carried.

Mr. Reynolds asked the Board's permission to make the following transfers for items showing a minus on the December 1, 1969 Financial Statement. Transfer in the City budget $38.50 from item 122 to item 123; transfer in the County budget $103.09 from item 121 to item 123; $378.50 from item 121 to item 13; and $13.34 from item 52 to item 54. Mr. Tremper moved the approval of the transfers, seconded by Mrs. Knoblauch and carried.

Approval of the bills from the operating fund in the amount of $61,555.83, electric current bill in the amount of $2,712.24; Phonograph Record Room Fund bills in the amount of $58.03; Retirement Fund bills in the amount of

$45,890.46; and Gift Fund bills in the amount of $36.40 was the last item on the agenda. Mrs. Knoblauch moved the bills be approved for payment, seconded by Mrs. Buirley and passed unanimously.

When no further business appeared the Board adjourned.

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

December 22, 1969

FRED J. REYNOLDS
LIBRARIAN

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

NOVEMBER 1969

Main Library Fines		$2,039.65
Little Turtle Branch Library	61.21	
Pontiac Branch	47.13	
Shawnee Branch	160.27	
Tecumseh Branch	113.00	
Urban Schools	147.10	
BW #3	9.00	
BW #4	14.50	
BW #5	18.25	
BW #6	10.50	
Lincoln Life	5.10	
Lutheran Nurses Library	.15	586.21
Arts and Recordings		147.50
Rent (Reitz IGA)		50.00
Rent (Cooper)		60.00
Parking Lot Receipts		2,000.00
Insurance for wind damage		147.21
Kinney-Bennett Inc. Commission		33.07
United Auto Parts, Inc.		10.00
Subscription Fees		40.00
Dennison Copier Receipts		643.55
Reserve Postals		22.45
Books		253.24
County Fines		255.97
		$6,288.85

APPROVED
Fred J. Reynolds
LIBRARIAN

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

December 22, 1969

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES NOVEMBER 16 - DECEMBER 15, 1969

Nov.	17	Postage	212	2.04	
		Glass	242	3.33	
	20	Postage	212	4.22	
	21	Hauling trash	252	15.00	
		Postage	212	3.43	
		Librarians expense (Chicago)	214	10.12	
	26	Postage	212	3.74	
Dec.	2	Postage	212	2.62	
		Spud, washers	242	1.33	
	5	Batteries	242	.73	
		Postage	212	3.85	
	8	Hauling trash	252	10.00	
		Librarians expense (Chicago)	214	9.68	
	9	Postage	212	2.61	
	12	Postage	212	1.90	
		Glass	242	1.09	
		Hose	242	1.88	$77.57

COUNTY

Nov.	24	Postage	212	2.76	
	26	Hauling trash	252	15.00	
		Postage	212	1.35	
Dec.	8	Hauling trash	252	20.00	
	10	Postage	212	1.30	$40.41
					$117.98

APPROVED
Fred J. Reynolds
LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

GIFT FUND

Public Library Bills — December 22, 1969

Schlatter Hardware, Inc.	2 Artificial Christmas trees	$36.40

Chas. E. Slater

Helen E. Knoblauch

Allan Tremper

William L. Scrambach

Arthur J. Meyer

Florence W. Bierley

APPROVED
Fred J. Reynolds
LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

RETIREMENT FUND

Public Library Bills — December 22, 1969

Public Employes' Retirement Fund	4th quarter payment for 1969	$8,400.00
Public Employes' Retirement Fund, O.A.S.I.	4th quarter payment for 1969	6,440.00
Public Employes' Retirement Fund	Payment on account	31,050.46
		$45,890.46

Chas. E. Slater

Helen E. Knoblauch

Allan Kramper

Willard Steinbaugh

Arthur J. Meyer

Florence W. Burley

APPROVED

Fred J. Reynolds

LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

PHONOGRAPH RECORD ROOM FUND

Public Library Bills December 22, 1969

National Record Plan	Phonograph Records	$58.03

Chas. E. Slater

Helen E. Knoblauch

Allan Kramper

Willard Shambaugh

Arthur J. Mayer

Florence W. Burley

APPROVED

Paul J. Reynolds

LIBRARIAN

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

December 31, 1969

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in special session at the Main Library, 900 Webster Street, December 31, 1969 at 4:00 p.m. Members present were: Mr. Charles Slater, Mr. Allan Tremper, Mrs. Florence Buirley, Mr. Arthur Meyer, Mrs. Helen Knoblauch and Mr. Willard Shambaugh. Mr. Slater presided.

Mr. Reynolds asked the Board's permission to transfer $1,545.81 from the operating fund to the Bond and Interest Redemption Fund temporarily to pay the bonds and interest due January 1, 1970. Because of the shortage in the December Tax Distribution, the Bond and Interest Redemption Fund was short $1,545.81 to meet the payment due. Mr. Tremper moved the approval of the temporary transfer of funds, seconded by Mrs. Knoblauch and passed unanimously.

When no further business appeared the Board adjourned.

NATIONAL

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96-638

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